

TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-01872-TNM**

MCGEHEE v. U.S. DEPARTMENT OF JUSTICE
Assigned to: Judge Trevor N. McFadden
Cause: 05:552 Freedom of Information Act

Date Filed: 08/30/2001
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**FIELDING MCGEHEE, III**

represented by **James H. Lesar**
LAW OFFICE OF JAMES H. LESAR
930 Wayne Avenue
Suite 1111
Silver Spring, MD 20910
(301) 328-5920
Email: jhlesar@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**REBECCA MOORE**

represented by **James H. Lesar**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Andrea McBarnette**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2539
Fax: (202) 514-8780
Email: andrea.mcbarrette@usdoj.gov
TERMINATED: 06/23/2015
LEAD ATTORNEY

Claire M. Whitaker
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2526
Fax: (202) 252-2505
Email: claire.whitaker@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jeremy S. Simon
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2528
Fax: (202) 252-2599
Email: jeremy.simon@usdoj.gov

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lisa Sheri Goldfluss
 UNITED STATES ATTORNEY'S
 OFFICE
 Judiciary Center Building
 555 Fourth Street, NW
 Civil Division
 Washington, DC 20530-2733
 (202) 514-7198
 Fax: (202) 514-8780
 Email: Lisa.Goldfluss@usdoj.gov
 TERMINATED: 06/23/2015
LEAD ATTORNEY

Tricia Dianne Francis
 U.S. ATTORNEY'S OFFICE
 Civil Division
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 616-2257
 Fax: (202) 514-8780
 Email: tricia.Francis@usdoj.gov
 TERMINATED: 11/01/2011
LEAD ATTORNEY

Charlotte A. Abel
 UNITED STATES ATTORNEY'S
 OFFICE
 501 Third Street, NW
 4th Floor
 Washington, DC 20001
 (202) 307-2332
 Fax: (202) 514-8780
 Email: charlotte.abel@usdoj.gov
 TERMINATED: 09/05/2008

Fred Elmore Haynes
 U.S. ATTORNEY'S OFFICE FOR THE
 DISTRICT OF COLUMBIA
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 252-2550
 Email: fred.haynes@usdoj.gov
ATTORNEY TO BE NOTICED

Vincent H. Cohen , Jr.
 DECHERT LLP
 1900 K Street NW
 Washington, DC 20006
 (202) 261-3432
 Fax: (202) 261-3086
 Email: vincent.cohen@dechert.com
 TERMINATED: 09/09/2009

Date Filed	#	Docket Text
08/30/2001	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$150). Filed by FIELDING MCGEHEE III. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(jeb,) (Entered: 09/06/2001)
08/30/2001		SUMMONS (3) Issued as to U.S. DEPARTMENT OF JUSTICE , U.S. Attorney and U.S. Attorney General (jeb,) (Entered: 10/11/2001)

08/31/2001	<u>2</u>	MOTION to Vacate <i>initial electronic case filing order</i> by FIELDING MCGEHEE III. (jeb,) (Entered: 09/11/2001)
09/18/2001	<u>4</u>	NOTICE of Appearance by Vincent H. Cohen Jr. on behalf of U.S. DEPARTMENT OF JUSTICE (jeb,) (Entered: 10/04/2001)
10/01/2001	<u>3</u>	MOTION for Extension of Time to File Answer re <u>1</u> <i>complaint</i> by U.S. DEPARTMENT OF JUSTICE. (ag,) (Entered: 10/02/2001)
11/13/2001	<u>5</u>	NOTICE to <i>Court Concerning Mail Service at United States Attorney's Office</i> by U.S. DEPARTMENT OF JUSTICE (ag,) (Entered: 11/16/2001)
12/03/2001		ORDER GRANTING Defendant's Motion for Extension of Time to Answer <u>3</u> . The Defendant shall have up to and including December 30, 2001, to answer or otherwise respond to Plaintiff's complaint. Signed by Judge John Garrett Penn on 12/03/01. (lcpenn1) (Entered: 12/03/2001)
12/17/2001	<u>6</u>	RESPONSE to <i>defendant's motion for further extension time to answer complaint</i> filed by FIELDING MCGEHEE III. (aet,) (Entered: 01/08/2002)
01/03/2002	<u>9</u>	MOTION for Extension of Time to File <i>a dispositive motion to and including 1/17/02</i> by U.S. DEPARTMENT OF JUSTICE. (aet,) (Entered: 01/18/2002)
01/16/2002	<u>7</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Cohen, Vincent) (Entered: 01/16/2002)
01/16/2002	<u>8</u>	NOTICE re <u>7</u> <i>Exhibit Attachment</i> by U.S. DEPARTMENT OF JUSTICE (Cohen, Vincent) (Entered: 01/16/2002)
01/16/2002	<u>10</u>	NOTICE <i>regarding exhibit attachment</i> by U.S. DEPARTMENT OF JUSTICE (aet,) (Entered: 02/07/2002)
03/29/2002	<u>11</u>	MOTION for Extension of Time to File Response/Reply re <u>7</u> <i>to defendant's motion for summary judgment up to 5/6/02</i> by FIELDING MCGEHEE III. (aet,) (Entered: 04/04/2002)
04/09/2002		ORDER granting Motion for Extension of Time to File Response/Reply to Defendant's Motion for Summary Judgment <u>11</u> . The plaintiffs' response is due on or before May 6, 2002. . Signed by Judge John Garrett Penn on 04/09/02. (lcpenn1) (Entered: 04/09/2002)
05/06/2002	<u>12</u>	MOTION for Extension of Time to File Response/Reply re <u>7</u> <i>to defendant's motion for summary judgment</i> by FIELDING MCGEHEE III. (cdw,) (Entered: 05/09/2002)
05/28/2002		ORDER granting Motion for Extension of Time to File Response/Reply <u>12</u> . Plaintiffs shall have until May 28, 2002, to file their respons to defendant's Motion for Summary Judgment. Signed by Judge John Garrett Penn on 05/09/02. (lcpenn1,) (Entered: 05/28/2002)
05/28/2002		ORDER granting Motion for Extension of Time to File <u>9</u> Signed by Judge John Garrett Penn on 05/09/02.(lcpenn1,) (Entered: 05/28/2002)
05/28/2002	<u>13</u>	MOTION for Extension of Time to File Response/Reply <i>to Defendant's Motion for Summary Judgment</i> by FIELDING MCGEHEE III. (Lesar, James) (Entered: 05/28/2002)
06/03/2002		ORDER granting Motion for Extension of Time to File Response/Reply <u>13</u> . Plaintiff's response to defendant's Motion for Summary Judgment shall be due on or before June 11, 2002. Signed by Judge John Garrett Penn on 06/03/02. (lcpenn1) (Entered: 06/03/2002)
06/11/2002	<u>14</u>	Unopposed MOTION for Extension of Time to File Response/Reply <i>Response</i> by FIELDING MCGEHEE III. (Lesar, James) (Entered: 06/11/2002)
07/19/2002	<u>15</u>	ENTERED IN ERROR.....Cross MOTION for Summary Judgment <i>and Motions for Vaughn v. Rosen Index and Further Searches</i> by FIELDING MCGEHEE III. (Lesar, James) Modified on 7/22/2002 (mpt,). (Entered: 07/19/2002)
07/20/2002	<u>16</u>	ENTERED IN ERROR.....Cross MOTION for Summary Judgment <i>and Motions for a Vaughn v. Rosen Index and for Further Searches</i> by FIELDING MCGEHEE III.

		(Attachments: # <u>1</u> Memorandum of Points and Authorities)(Lesar, James) Modified on 7/22/2002 (mpt,). (Entered: 07/20/2002)
07/20/2002	<u>17</u>	Cross MOTION for Summary Judgment by FIELDING MCGEHEE III. (Attachments: # <u>1</u> Statement of Material Facts# <u>2</u> Response to Material Facts# <u>3</u> Declaration of Fielding McGehee# <u>4</u> Declaration of Rebecca Moore)(mpt,) (Entered: 07/25/2002)
07/22/2002	<u>18</u>	Second MOTION for Leave to File <i>Response to Defendant's Motion for Summary Judgment, Time Having Expired</i> by FIELDING MCGEHEE III. (mpt,) (Entered: 07/25/2002)
07/22/2002	<u>19</u>	MOTION for Leave to File <i>Amended Complaint</i> by FIELDING MCGEHEE III. (Attachments: # <u>1</u> Amended Complaint# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Exhibit 3# <u>5</u> Exhibit 4# <u>6</u> Exhibit 5# <u>7</u> Exhibit 6# <u>8</u> Exhibit 7# <u>9</u> Exhibit 8# <u>10</u> Exhibit 9# <u>11</u> Exhibit 10# <u>12</u> Exhibit 11# <u>13</u> Exhibit 12# <u>14</u> Exhibit 13# <u>15</u> Exhibit 14)(mpt,) (Entered: 07/25/2002)
07/26/2002	<u>20</u>	ENTERED IN ERROR.....NOTICE by FIELDING MCGEHEE III (Lesar, James) Modified on 7/29/2002 (mpt,). (Entered: 07/26/2002)
08/28/2002	<u>21</u>	Unopposed MOTION for Extension of Time to File Response/Reply by U.S. DEPARTMENT OF JUSTICE. (Cohen, Vincent) (Entered: 08/28/2002)
09/03/2002		ORDER granting Defendants' Unopposed Motion for Extension of Time to File Response/Reply <u>21</u> . Defendants shall have up to and including September 27, 2002, to respond to Plaintiff's cross motion for summary judgment; motions for a Vaughn Index and further seaches; and motion for leave to file an amended complaint . Signed by Judge John Garrett Penn on 09/02/02. (lcpenn1) (Entered: 09/03/2002)
09/26/2002	<u>22</u>	Unopposed MOTION for Extension of Time to File Response/Reply by U.S. DEPARTMENT OF JUSTICE. (Cohen, Vincent) (Entered: 09/26/2002)
09/26/2002		ORDER granting Motion for Extension of Time to File Response/Reply <u>22</u> . Defendants shall have up to and including November 11, 2002, to respond to Plaintiff's cross-motion for summary judgment and motions for Vaughn V. Rosen Index and further searches and motion for leave to file an amended complaint. Signed by Judge John Garrett Penn on 09/26/02. (lcpenn1) (Entered: 09/26/2002)
11/12/2002	<u>23</u>	Memorandum in opposition to motion re <u>19</u> for <i>Leave to Amend the Complaint</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit)(Cohen, Vincent) (Entered: 11/12/2002)
11/12/2002	<u>24</u>	MOTION for Extension of Time to File Response/Reply re <u>17</u> to plaintiff's cross motion for summary judgment by U.S. DEPARTMENT OF JUSTICE. (mpt,) (Entered: 11/13/2002)
11/26/2002	<u>25</u>	Memorandum in opposition to motion re <u>17</u> for <i>summary judgment</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit # <u>2</u> Affidavit)(Cohen, Vincent) (Entered: 11/26/2002)
12/02/2002	<u>26</u>	RESPONSE to any document re <u>19</u> <i>Defendant's Opposition to Plaintiff's Motion for Leave to Amend Complaint</i> filed by FIELDING MCGEHEE III. (Lesar, James) (Entered: 12/02/2002)
12/02/2002	<u>27</u>	MOTION for Leave to File <i>Reply to Defendant's Opposition to Plaintiff's Motion for Leave to File Amended Complaint Out-of-Time</i> by FIELDING MCGEHEE III. (Lesar, James) (Entered: 12/02/2002)
12/02/2002		ORDER granting <u>27</u> Motion for Leave to File. Signed by Judge John Garrett Penn on 12/02/02. (lcpenn1) (Entered: 12/02/2002)
12/09/2002	<u>28</u>	MOTION for Order by FIELDING MCGEHEE III. (Lesar, James) (Entered: 12/10/2002)
04/04/2003		ORDER denying <u>2</u> Motion to Vacate, nunc pro tunc . Signed by Judge John G. Penn on 02/04/03. (lcpenn1,) (Entered: 04/04/2003)
04/04/2003		ORDER granting <u>14</u> Motion for Extension of Time to File Response/Reply re <u>14</u> , nunc pro tunc. Signed by Judge John G. Penn on 04/04/03. (lcpenn1,) (Entered:

		04/04/2003)
06/06/2003	<u>29</u>	ORDER granting <u>19</u> Motion for Leave to File, finding as moot <u>28</u> Motion for Order. Signed by Judge John Garrett Penn on 06/06/2003. (lcpenn1) (Entered: 06/06/2003)
07/18/2003	<u>30</u>	Consent MOTION for Extension of Time to <i>move, answer or otherwise respond to the amended complaint</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u>)(Goldfluss, Lisa) (Entered: 07/18/2003)
08/04/2003	31	ORDER granting <u>30</u> Defendant's Consent Motion for Enlargement of Time. The defendant shall have up to and including August 18, 2003, in which to move, answer or otherwise respond to the amended complaint. Signed by Judge John Garrett Penn on 08/04/03. (lcpenn1,) (Entered: 08/04/2003)
08/12/2003	<u>32</u>	ORDER withdrawing <u>7</u> Motion for Summary Judgment, withdrawing <u>17</u> Motion for Summary Judgment. Signed by Judge John Garrett Penn on 08/12/2003. (lcpenn1) (Entered: 08/12/2003)
08/12/2003	33	ORDER granting <u>18</u> Motion for Leave to File, nunc pro tunc. Signed by Judge John Garrett Penn on 08/12/2003. (lcpenn1,) (Entered: 08/12/2003)
08/12/2003	34	ORDER finding as moot <u>24</u> Motion for Extension of Time to File Response/Reply. Signed by Judge John Garrett Penn on 08/12/2003. (lcpenn1,) (Entered: 08/12/2003)
08/15/2003	<u>35</u>	Consent MOTION for Extension of Time to <i>to move, answer or otherwise respond to the amended complaint</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u>)(Goldfluss, Lisa) (Entered: 08/15/2003)
08/25/2003	36	ORDER granting <u>35</u> Motion for Extension of Time. Defendant shall have up to and including September 17, 2003, in which to move, answer or otherwise respond to the amended complaint. Signed by Judge John Garrett Penn on 08/25/03. (lcpenn1) (Entered: 08/25/2003)
09/17/2003	<u>37</u>	ANSWER to Complaint <i>Defendant's Answer to Plaintiffs' First Amended Complaint for Injunctive Relief</i> by U.S. DEPARTMENT OF JUSTICE.(Goldfluss, Lisa) (Entered: 09/17/2003)
02/11/2004	<u>38</u>	ORDER for initial scheduling hearing. Initial scheduling conference set for 3/15/04 at 9:30 a.m. in Courtroom 15 (see order for details). Signed by Judge John Garrett Penn on February 11, 2004. (clcjgp) (Entered: 02/11/2004)
03/11/2004	<u>39</u>	STATUS REPORT <i>Joint Statement</i> by U.S. DEPARTMENT OF JUSTICE. (Goldfluss, Lisa) (Entered: 03/11/2004)
03/15/2004		Minute Entry for proceedings held before Judge John G. Penn: Status Conference held on 3/15/2004. Status Conference set for 10/13/2004 09:30 AM before Judge John G. Penn. (Court Reporter Cathy Crump– Miller Reporter.) (kmk) (Entered: 03/15/2004)
03/16/2004	<u>40</u>	ORDER setting status hearing for 10/13/04 at 9:30 a.m. Defendant shall file status report not later than September 14, 2004. Signed by Judge John Garrett Penn on March 15, 2004. (clcjgp) (Entered: 03/16/2004)
09/13/2004	<u>41</u>	Consent MOTION for Extension of Time to <i>File Status Report</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Goldfluss, Lisa) (Entered: 09/13/2004)
09/28/2004	<u>42</u>	NOTICE by U.S. DEPARTMENT OF JUSTICE re Status Conference, Set Hearings <i>Notice of Filing of Status Report</i> (Attachments: # <u>1</u> Exhibit Status Report)(Goldfluss, Lisa) (Entered: 09/28/2004)
09/30/2004	<u>43</u>	STIPULATION re Status Conference, Set Hearings <i>Stipulation and Order</i> by U.S. DEPARTMENT OF JUSTICE. (Goldfluss, Lisa) (Entered: 09/30/2004)
10/26/2004	<u>44</u>	Joint MOTION to Continue <i>Status Conference</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Goldfluss, Lisa) (Entered: 10/26/2004)
10/26/2004		MINUTE ORDER granting, nunc pro tunc, <u>41</u> Defendant's Consent Motion for Enlargement of Time. Defendant U.S. DEPARTMENT OF JUSTICE's Status Report due 9/28/04.Signed by Judge John Garrett Penn on October 26, 2004.(lcjgp1)

		(Entered: 10/26/2004)
10/26/2004		MINUTE ORDER granting <u>44</u> Joint Motion for Continuance of Status Conference. Status Hearing set for November 23, 2004 at 2:30 PM.Signed by Judge John Garrett Penn on October 26, 2004.(lcjgp1) (Entered: 10/26/2004)
11/23/2004		Minute Entry for proceedings held before Judge John G. Penn: Status Conference held on 11/23/2004. FBI report due 12/13/2004:OTBP. (Court Reporter Rebecca King) (kmk) (Entered: 12/03/2004)
11/29/2004	<u>45</u>	ORDER Defendant shall file a report on or before December 13, 2004 regarding any and all referrals made to all government agencies, including, but not limited to, those referrals referenced in the March 11, 2004 Joint Statement <u>39</u> , those discussed in the September 28, 2004 Status Report <u>42</u> , and those to which Defendant was alerted just prior to the November 23, 2004 hearing. Statement should detail when any and all such referrals, initial and subsequent, were made to each agency, number of pages referred to each agency, and when each agency expects to have completed document review so that the documents or a Vaughn index might be available to Plaintiffs. Signed by Judge John Garrett Penn on November 23, 2004. (clcjgp) (Entered: 11/29/2004)
12/13/2004	<u>46</u>	NOTICE of <i>Filing of Declaration of David M. Hardy (discussing status of referrals by FBI to other agencies)</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Affidavit Declaration of David M. Hardy (discussing status of referrals by FBI to other agencies))(Goldfluss, Lisa) (Entered: 12/13/2004)
12/17/2004	<u>47</u>	ORDER that on or before January 18, 2005 defendant shall provide the Court with an updated report. Report should detail all developments subsequent to the December 13, 2004 report including new or revised estimates of dates upon which each agency's document review is expected to be completed and the status of all documents for which agency review is complete. See Order for details. Signed by Judge John Garrett Penn on December 16, 2004. (clcjgp) (Entered: 12/17/2004)
01/18/2005	<u>48</u>	NOTICE Notice of <i>Filing of Declaration of Keith R. Gehle</i> by U.S. DEPARTMENT OF JUSTICE re <u>47</u> Order, (Attachments: # <u>1</u> Affidavit Declaration of Keith R. Gehle)(Goldfluss, Lisa) (Entered: 01/18/2005)
02/15/2005	<u>49</u>	ORDER directing Plaintiff to submit revised status report on or before April 8, 2005. Signed by Judge John Garrett Penn on February 15, 2005. (lcjgp1) (Entered: 02/15/2005)
02/15/2005		Set/Reset Deadlines: Plaintiff to submit revised Status Report by 4/8/2005. (jwb) (Entered: 02/17/2005)
03/31/2005	<u>50</u>	MOTION for Extension of Time to <i>File Revised Status Report</i> by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 03/31/2005)
04/08/2005	<u>51</u>	NOTICE of <i>Filing of Second Declaration of Daivd M. Hardy</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u>)(Goldfluss, Lisa) (Entered: 04/08/2005)
04/13/2005	<u>52</u>	NOTICE of <i>Filing</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u>)(Goldfluss, Lisa) (Entered: 04/13/2005)
04/15/2005	<u>53</u>	STATUS REPORT by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 04/15/2005)
04/19/2005	<u>54</u>	ORDER denying as moot <u>50</u> Motion for Extension of Time. See order for details. Signed by Judge John Garrett Penn on April 19, 2005.(lcjgp1) (Entered: 04/19/2005)
04/19/2005	<u>55</u>	ORDER directing Defendant to submit revised status report on or before July 14, 2005. Signed by Judge John Garrett Penn on April 19, 2005. (lcjgp1) (Entered: 04/19/2005)
04/20/2005		Set/Reset Deadlines: Status Report by defendant due by 7/14/2005. (jwb) (Entered: 04/20/2005)
07/14/2005	<u>56</u>	NOTICE of <i>Filing of Fourth Declaration</i> by U.S. DEPARTMENT OF JUSTICE re <u>55</u> Order (Attachments: # <u>1</u> Declaration of David M Hardy)(Goldfluss, Lisa) (Entered: 07/14/2005)

07/19/2005	<u>57</u>	ORDER directing Defendant to file updated report on or before August 15, 2005. See order for details. Signed by Judge John Garrett Penn on July 19, 2005. (lcjgp1) (Entered: 07/19/2005)
07/20/2005		Set/Reset Deadlines: Status Report by defendant due by 8/15/2005. (jwb) (Entered: 07/20/2005)
08/12/2005	<u>58</u>	NOTICE of Filing of Fifth Declaration of David M Hardy by U.S. DEPARTMENT OF JUSTICE re <u>57</u> Order (Attachments: # <u>1</u> Hardy Declaration #5)(Goldfluss, Lisa) (Entered: 08/12/2005)
08/31/2005	<u>59</u>	ORDER directing parties to file joint status report on or before September 30, 2005. Signed by Judge John Garrett Penn on August 31, 2005. (lcjgp1) (Entered: 08/31/2005)
08/31/2005		Set/Reset Deadlines: Status Report due by 9/30/2005. (jwb) (Entered: 08/31/2005)
09/29/2005	<u>60</u>	Joint MOTION for Extension of Time to <i>File Joint Status Report</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Goldfluss, Lisa) (Entered: 09/29/2005)
10/05/2005	<u>61</u>	ORDER granting <u>60</u> Motion for Extension of Time. Joint status report due October 14, 2005. Signed by Judge John Garrett Penn on October 5, 2005.(lcjgp1) (Entered: 10/05/2005)
10/06/2005		Set/Reset Deadlines: Status Report due by 10/14/2005. (jwb) (Entered: 10/06/2005)
10/14/2005	<u>62</u>	STATUS REPORT <i>Joint Status Report</i> by U.S. DEPARTMENT OF JUSTICE. (Goldfluss, Lisa) (Entered: 10/14/2005)
01/17/2006	<u>63</u>	Consent MOTION for Extension of Time to <i>Report to the Court</i> by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 01/17/2006)
01/19/2006	<u>64</u>	ORDER granting <u>63</u> Motion for Extension of Time. Parties to file joint status report by March 16, 2006. See order for details. Signed by Judge John Garrett Penn on January 19, 2006. (lcjgp1) (Entered: 01/19/2006)
03/16/2006	<u>65</u>	Joint MOTION for Extension of Time to <i>Report to the Court</i> by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 03/16/2006)
03/17/2006		MINUTE ORDER granting <u>65</u> Motion for Extension of Time. On or before May 2, 2006, the parties shall file a joint status report advising the Court of the results of their settlement negotiations and setting forth a proposed briefing schedule for any unresolved issues. Signed by Judge John Garrett Penn on March 17, 2006.(lcjgp1) (Entered: 03/17/2006)
05/01/2006	<u>66</u>	Joint MOTION for Extension of Time to File <i>Report</i> by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 05/01/2006)
05/02/2006		MINUTE ORDER granting <u>66</u> Joint Motion for Enlargement of Time. On or before June 1, 2006, the parties shall file a joint status report advising the Court of the results of their settlement negotiations and setting forth a proposed briefing schedule for any unresolved issues. Signed by Judge John Garrett Penn on May 2, 2006.(lcjgp1) (Entered: 05/02/2006)
06/01/2006	<u>67</u>	STATUS REPORT <i>Joint Status Report And Motion For Enlargement Of Time To Establish Briefing Schedule</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Goldfluss, Lisa) (Entered: 06/01/2006)
06/01/2006	<u>68</u>	Joint MOTION for Extension of Time to <i>Joint Status Report And Motion For Enlargement Of Time To Establish Briefing Schedule</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Goldfluss, Lisa) (Entered: 06/01/2006)
06/02/2006		ORDER granting <u>68</u> Joint Motion for Extension of Time. On or before July 17, 2006, the parties shall file a joint report regarding the status of settlement negotiations and, if necessary, proposing a schedule for filing of summary judgment motions. Signed by Judge John Garrett Penn on June 2, 2006. (lcjgp1) (Entered: 06/02/2006)

07/14/2006	<u>69</u>	Joint MOTION for Extension of Time to <i>file status report</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Goldfluss, Lisa) (Entered: 07/14/2006)
07/14/2006		ORDER granting <u>69</u> Joint Motion for Enlargement of Time. On or before July 21, 2006, the parties shall file a joint report regarding the status of settlement negotiations and, if necessary, proposing a schedule for filing of summary judgment motions. Signed by Judge John Garrett Penn on July 14, 2006.(lcjgp1) (Entered: 07/14/2006)
07/21/2006	<u>70</u>	STATUS REPORT and <i>Proposed Briefing Schedule (Joint)</i> by U.S. DEPARTMENT OF JUSTICE. (Goldfluss, Lisa) (Entered: 07/21/2006)
08/09/2006	<u>71</u>	ORDER setting schedule for settlement discussions and dispositive motions. See order for details. Signed by Judge John Garrett Penn on August 9, 2006. (lcjgp1) (Entered: 08/09/2006)
08/10/2006		Set/Reset Deadlines: Parties may continue settlement discussions through 9/30/2006. Defendant Motion for Summary Judgment due by 10/31/2006. Plaintiffs Response to Motion for Summary Judgment due by 11/30/2006. Defendant Reply in support of its motion for summary judgment due by 1/2/2007. Plaintiffs Cross Motions for summary judgment due by 11/30/2006. Defendant Response to Cross Motions due by 1/2/2007. Plaintiffs Reply to Cross Motions due by 2/1/2007. (Entered: 08/10/2006)
10/23/2006	<u>72</u>	Consent MOTION to Amend/Correct Set/Reset Deadlines, <i>Consent Motion to Amend Litigation Schedule</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Goldfluss, Lisa) (Entered: 10/23/2006)
10/27/2006	<u>73</u>	ORDER granting <u>72</u> Defendant's Consent Motion to Amend Litigation Schedule. Joint status report due on or before December 1, 2006. See order for details. Signed by Judge John Garrett Penn on October 27, 2006.(lcjgp1) Modified on 10/27/2006 (lcjgp1,). (Entered: 10/27/2006)
10/27/2006		Set/Reset Deadlines: Joint Status Report due by 12/1/2006. (adc) (Entered: 10/27/2006)
11/29/2006	<u>74</u>	NOTICE of Appearance by Charlotte A. Abel on behalf of U.S. DEPARTMENT OF JUSTICE (Abel, Charlotte) (Entered: 11/29/2006)
12/01/2006	<u>75</u>	STATUS REPORT and <i>Proposed Schedule</i> by FIELDING MCGEHEE, III, U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 12/01/2006)
12/19/2006	<u>76</u>	ORDER extending the deadline for the submission of the joint status report to July 16, 2007. See Order for details. Signed by Judge John Garrett Penn on December 19, 2006. (lcjgp1) (Entered: 12/19/2006)
12/19/2006		Set/Reset Deadlines: Status Report due by 7/16/2007. (adc) (Entered: 12/19/2006)
07/16/2007	<u>77</u>	STATUS REPORT by FIELDING MCGEHEE, III, U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 07/16/2007)
08/13/2007		MINUTE ORDER: The Court is in the process of reviewing a number of cases which have been pending, in some instances, for a considerable period of time. In order to assist the Court with this review, please advise by notice of ECF filing or by letter addressed to Chief Judge Thomas F. Hogans chambers at Room 4012, United States Courthouse, 333 Constitution Ave. N. W., Washington D.C. 20001, no later than September 5, 2007, whether this case has been resolved, become moot, is on appeal, or for any other reason should be closed. If the case should remain in active status, please provide a brief summary of the status of the case, including a listing of any pending motions and indicate as to each motion whether it has become moot or whether it is ripe and requires action by the court. You should include any other information regarding the case that will assist the Court in addressing the outstanding issues. If possible, the parties should submit a joint status report on ECF. If the plaintiff does not respond to this notice on or before September 5, 2007, or indicates that he or she is no longer interested in pursuing the case, the matter may be dismissed by the Court without prejudice. (Signed Chief Judge Thomas F. Hogan on 8/13/07). (Entered: 08/13/2007)

08/13/2007		Set/Reset Deadlines: Status Report due by 9/5/2007. (cp,) (Entered: 08/13/2007)
09/05/2007	<u>78</u>	STATUS REPORT by FIELDING MCGEHEE, III, U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 09/05/2007)
09/28/2007		Case Reassigned to Judge Unassigned until 10/16/07 after the conclusion of the CJRA Period.(jeb,) (Entered: 10/10/2007)
10/24/2007	<u>79</u>	ORDER: The Parties shall file a further Status Report by November 1, 2007. Signed by Judge Gladys Kessler on 10/24/07. (CL,) (Entered: 10/24/2007)
10/25/2007	<u>80</u>	Case Reassigned to Judge Gladys Kessler. Judge John G. Penn no longer assigned to the case. (jf,) (Entered: 10/25/2007)
11/01/2007	<u>81</u>	Joint MOTION for Extension of Time to File <i>Status Report</i> by FIELDING MCGEHEE, III, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Abel, Charlotte) (Entered: 11/01/2007)
11/07/2007		MINUTE ORDER granting <u>81</u> the Parties' Joint Motion for Extension of Time; the parties shall have up to and including November 8, 2007 in which to file a Joint Status Report. Signed by Judge Gladys Kessler on 11/7/07. (CL,) (Entered: 11/07/2007)
11/07/2007		Set/Reset Deadlines: Status Report due by 11/8/2007. (CL,) (Entered: 11/07/2007)
11/08/2007	<u>82</u>	STATUS REPORT (<i>Joint</i>) by FIELDING MCGEHEE, III, U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 11/08/2007)
11/13/2007		MINUTE ORDER: The parties are hereby ordered to submit a Joint Status Report by December 20, 2007. Signed by Judge Gladys Kessler on 11/13/07. (CL,) (Entered: 11/13/2007)
11/13/2007		Set/Reset Deadlines: Status Report due by 12/20/2007. (CL,) (Entered: 11/13/2007)
12/20/2007	<u>83</u>	STATUS REPORT by FIELDING MCGEHEE, III, U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 12/20/2007)
12/27/2007	<u>84</u>	ORDER, that parties file further joint status report by 1/23/08. Signed by Judge Gladys Kessler on 12/27/07. (intgk4,) (Entered: 12/27/2007)
01/02/2008		Set/Reset Deadlines: Status Report due by 1/23/2008. (tth) (Entered: 01/02/2008)
01/23/2008	<u>85</u>	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 01/23/2008)
02/27/2008	<u>86</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 02/27/2008)
02/27/2008	<u>87</u>	ORDER that the parties shall submit a further status report on the 30th of each month, beginning with March 30, 2008 and continuing thereafter every 30 days until this case is resolved. Signed by Judge Gladys Kessler on 2/27/08. (CL,) (Entered: 02/27/2008)
03/31/2008	<u>88</u>	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 03/31/2008)
04/02/2008		MINUTE ORDER: The parties shall submit a Joint Status Report by May 1, 2008. Signed by Judge Gladys Kessler on 4/2/08. (CL,) (Entered: 04/02/2008)
04/02/2008		Set/Reset Deadlines: Joint Status Report due by 5/1/2008 (CL,) (Entered: 04/02/2008)
05/02/2008	<u>89</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 05/02/2008)
05/30/2008	<u>90</u>	STATUS REPORT (<i>Joint</i>) by U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 05/30/2008)
06/30/2008	<u>91</u>	Consent MOTION for Extension of Time to <i>File Joint Status Report</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 06/30/2008)
07/01/2008		ORDER granting, nunc pro tunc, <u>91</u> Plaintiffs' Consent Motion for Extension of Time; the parties shall have up to and including July 31, 2008 in which to file their Status Report. Signed by Judge Gladys Kessler on 7/1/08. (CL,) (Entered: 07/01/2008)

07/01/2008		Set/Reset Deadlines: Status Report due by 7/31/2008 (CL,) (Entered: 07/01/2008)
07/30/2008	<u>92</u>	STATUS REPORT by FIELDING MCGEHEE, III, U.S. DEPARTMENT OF JUSTICE. (Abel, Charlotte) (Entered: 07/30/2008)
07/31/2008		VACATED PURSUANT TO ORDER FILED 9/14/08.....MINUTE ORDER: The parties shall file a further Joint Status Report no later than September 15, 2008. Signed by Judge Gladys Kessler on 7/31/08. (CL,) Modified on 9/16/2008 (tth). (Entered: 07/31/2008)
07/31/2008		Set/Reset Deadlines: Status Report due by 9/15/2008 (CL,) (Entered: 07/31/2008)
09/05/2008	<u>93</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Andrea McBarnette on behalf of U.S. DEPARTMENT OF JUSTICE Substituting for attorney Charlotte A. Abel (McBarnette, Andrea) (Entered: 09/05/2008)
09/11/2008	<u>94</u>	Consent MOTION to Amend/Correct Order by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 09/11/2008)
09/14/2008		MINUTE ORDER granting <u>94</u> Defendant's Motion to Amend Scheduling Order; the Minute Order entered on July 31, 2008 is vacated; the parties shall file the next monthly Joint Status Report on or before October 15, 2008. Signed by Judge Gladys Kessler on 9/14/08. (CL,) (Entered: 09/14/2008)
09/14/2008		Set/Reset Deadlines: Joint Status Report due by 10/15/2008 (CL,) (Entered: 09/14/2008)
10/15/2008	<u>95</u>	STATUS REPORT <i>October 15, 2008 Joint Report</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 10/15/2008)
11/17/2008	<u>96</u>	STATUS REPORT <i>November 2008 Joint Report</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 11/17/2008)
12/09/2008		MINUTE ORDER: A Status Conference shall be held in this case on January 26, 2009 at 10:15 a.m. Signed by Judge Gladys Kessler on 12/9/08. (CL,) (Entered: 12/09/2008)
12/09/2008		Set/Reset Hearings: Status Conference set for 1/26/2009 10:15 AM in Courtroom 26A before Judge Gladys Kessler. (CL,) (Entered: 12/09/2008)
12/15/2008	<u>97</u>	STATUS REPORT <i>Joint Party Filing</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 12/15/2008)
12/16/2008		NOTICE OF ERROR re <u>97</u> Status Report; emailed to andrea.mcbarrette@usdoj.gov, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Incorrect document/case, 2. Please refile document, 3. Counsel is missing signature page of document (tr,) (Entered: 12/16/2008)
12/16/2008	<u>98</u>	ERRATA by U.S. DEPARTMENT OF JUSTICE <u>97</u> Status Report filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Supplement Joint Status Report and Proposed Schedule)(McBarnette, Andrea) (Entered: 12/16/2008)
01/22/2009	<u>99</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 01/22/2009)
01/22/2009	<u>100</u>	ERRATA by U.S. DEPARTMENT OF JUSTICE <u>99</u> Status Report filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit January 2009 Status Report)(McBarnette, Andrea) (Entered: 01/22/2009)
01/26/2009		Minute Entry for proceedings held before Judge Gladys Kessler: Status Conference held on 1/26/2009. See Order filed 1/27/09 for hearing details. (Court Reporter Susan Tyner.) (tth) (Entered: 01/27/2009)
01/27/2009	<u>101</u>	ORDER: The parties shall submit by February 10, 2009, a Joint Status Report; by January 28, 2009, Plaintiffs shall, if they so desire, move the Court to enter a 120-day stay in the case; by June 1, 2009, Defendant shall submit a Status Report indicating the status of any FOIA policy change (see Order for more details). Signed by Judge Gladys Kessler on 1/27/09. (CL,) (Entered: 01/27/2009)

01/27/2009		Set/Reset Deadlines: Joint Status Report due by 2/10/2009; Defendant's Status Report due by 6/1/2009 (CL,) (Entered: 01/27/2009)
01/28/2009	<u>102</u>	Unopposed MOTION to Stay <i>Proceedings with Regard to RMUR Materials</i> by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Exhibit Att. 1--President Obama's Executive order, # <u>2</u> Exhibit Att. 2--Dec. 26, 2007 letter, Lesar--AUSA Abel)(Lesar, James) (Entered: 01/28/2009)
01/29/2009		MINUTE ORDER granting <u>102</u> Plaintiffs' Unopposed Motion for a Stay; this case is hereby stayed for 120 days. Signed by Judge Gladys Kessler on 1/29/09. (CL,) (Entered: 01/29/2009)
02/10/2009	<u>103</u>	STATUS REPORT by Both PARTIES by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A)(McBarnette, Andrea) (Entered: 02/10/2009)
02/11/2009		MINUTE ORDER: The parties shall submit a further Joint Status Report by February 25, 2009. Signed by Judge Gladys Kessler on 2/11/09. (CL,) (Entered: 02/11/2009)
02/11/2009		Set/Reset Deadlines: Joint Status Report due by 2/25/2009 (CL,) (Entered: 02/11/2009)
02/18/2009	<u>104</u>	STATUS REPORT by Both Parties by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 02/18/2009)
06/01/2009	<u>105</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 06/01/2009)
09/08/2009		MINUTE ORDER: A Status Conference in this case is hereby set for September 22, 2009 at 10:15 a.m. Signed by Judge Gladys Kessler on 9/8/09. (CL,) (Entered: 09/08/2009)
09/08/2009		Set/Reset Hearings: Status Conference set for 9/22/2009 10:15 AM in Courtroom 26A before Judge Gladys Kessler. (CL,) (Entered: 09/08/2009)
09/08/2009	<u>106</u>	MOTION to Withdraw as Attorney by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Cohen, Vincent) (Entered: 09/08/2009)
09/08/2009	<u>107</u>	Consent MOTION for Extension of Time to <i>Reschedule Status Conference</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 09/08/2009)
09/09/2009		ORDER granting <u>106</u> the Motion to Withdraw as Attorney. Attorney Vincent H. Cohen, Jr terminated. Signed by Judge Gladys Kessler on 9/9/09. (CL,) (Entered: 09/09/2009)
09/09/2009		MINUTE ORDER granting <u>107</u> Plaintiffs' Consent Motion to Reschedule Status Conference; the Status Conference now set for September 22, 2009, is hereby rescheduled for September 30, 2009, at 10:30 a.m. Signed by Judge Gladys Kessler on 9/9/09. (CL,) (Entered: 09/09/2009)
09/09/2009		Set/Reset Hearings: Status Conference set for 9/30/2009 10:30 AM in Courtroom 26A before Judge Gladys Kessler. (CL,) (Entered: 09/09/2009)
09/30/2009		MINUTE ORDER: Due to illness of the Court, the Status Conference scheduled for September 30, 2009, is hereby cancelled; the Court will reschedule this Status Conference at a later date. Signed by Judge Gladys Kessler on 9/30/09. (CL,) (Entered: 09/30/2009)
09/30/2009		Set/Reset Hearings: Status Conference reset for 10/8/2009 at 10:15 AM in Courtroom 26A before Judge Gladys Kessler. If this is not convenient for the parties, they should file with the Court a motion for continuance. (tth) (Entered: 09/30/2009)
10/08/2009		Minute Entry for proceedings held before Judge Gladys Kessler: Status Conference held on 10/8/2009. Order to be presented setting forth deadlines. (Court Reporter Catalina Kerr) (tth) (Entered: 10/08/2009)
10/08/2009	<u>108</u>	ORDER: The Government shall submit by November 1, 2009, a Vaughn Index; the parties shall submit by November 15, 2009, a Joint Status Report (see Order for details). Signed by Judge Gladys Kessler on 10/8/09. (CL,) (Entered: 10/08/2009)

10/08/2009		Set/Reset Deadlines: Status Report due by 11/15/2009. Vaughn Index due from Government no later than 11/1/2009 (CL,) (Entered: 10/08/2009)
11/02/2009	<u>109</u>	NOTICE of Filing Vaughn Index by U.S. DEPARTMENT OF JUSTICE (McBarnette, Andrea) (Entered: 11/02/2009)
11/02/2009	<u>110</u>	Vaughn Index from FBI. (Attachments: # <u>1</u> Exhibit Part 1, # <u>2</u> Exhibit Part 2, # <u>3</u> Exhibit Part 3, # <u>4</u> Exhibit Part 4, # <u>5</u> Exhibit Part 5, # <u>6</u> Exhibit Part 6, # <u>7</u> Exhibit Part 7, # <u>8</u> Exhibit Part 8, # <u>9</u> Exhibit Part 9, # <u>10</u> Exhibit Part 10, # <u>11</u> Exhibit Part 11, # <u>12</u> Exhibit Part 12, # <u>13</u> Exhibit 13)(McBarnette, Andrea) (Entered: 11/02/2009)
11/16/2009	<u>111</u>	STATUS REPORT Joint Status Report by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 11/16/2009)
11/18/2009	<u>112</u>	ORDER: The Parties shall file a further Joint Status Report no later than January 11, 2010. Signed by Judge Gladys Kessler on 11/18/09. (CL,) (Entered: 11/18/2009)
11/18/2009		Set/Reset Deadlines: Joint Status Report due by 1/11/2010 (tth) (Entered: 12/03/2009)
01/08/2010	<u>113</u>	STATUS REPORT – Joint Report by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 01/08/2010)
01/11/2010		MINUTE ORDER: The Parties shall file a further Joint Status Report by March 11, 2010. Signed by Judge Gladys Kessler on 1/11/10. (CL,) (Entered: 01/11/2010)
01/11/2010		Set/Reset Deadlines: Status Report due by 3/11/2010 (CL,) (Entered: 01/11/2010)
03/11/2010	<u>114</u>	STATUS REPORT Joint March 2010 by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 03/11/2010)
04/05/2010	<u>115</u>	STATUS REPORT Joint – April 2010 by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 04/05/2010)
04/06/2010	<u>116</u>	ORDER: Status Report shall be filed May 21, 2010; Status Conference scheduled for May 25, 2010, at 10:00 a.m. Signed by Judge Gladys Kessler on 4/6/10. (lcgk2,) (Entered: 04/06/2010)
04/06/2010		Set/Reset Deadlines/Hearings: Status Report due by 5/21/2010. Status Conference set for 5/25/2010 at 10:00 AM in Courtroom 26A before Judge Gladys Kessler. (tth) (Entered: 04/06/2010)
05/20/2010	<u>117</u>	STATUS REPORT Joint – May 2010 by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 05/20/2010)
05/25/2010	<u>118</u>	ORDER: The Parties shall file a Status Report by June 18, 2010; a further Status Conference is scheduled for June 21, 2010, at 10:00 a.m. Signed by Judge Gladys Kessler on 5/25/10. (CL,) (Entered: 05/25/2010)
05/25/2010		Set/Reset Deadlines/Hearings: Status Report due by 6/18/2010. Status Conference set for 6/21/2010 10:00 AM in Courtroom 26A before Judge Gladys Kessler. (CL,) (Entered: 05/25/2010)
05/25/2010		Minute Entry for proceedings held before Judge Gladys Kessler: Status Conference held on 5/25/2010. (Court Reporter Lisa Griffith.) (tth) (Entered: 05/25/2010)
05/26/2010	<u>119</u>	ENTERED IN ERROR.....NOTICE of Filing by FIELDING MCGEHEE, III (Lesar, James) Modified on 5/27/2010 (dr). (Entered: 05/26/2010)
05/26/2010	<u>120</u>	ENTERED IN ERROR.....NOTICE of Filing Corrected Notice of Filing by FIELDING MCGEHEE, III (Lesar, James) Modified on 5/27/2010 (dr). (Entered: 05/26/2010)
05/27/2010		NOTICE OF CORRECTED DOCKET ENTRY: re <u>120</u> Notice (Other), <u>119</u> Notice (Other) was entered in error, and counsel is instructed to refile all pages of the pleading in the correct case. Please make sure the case number on the document corresponds with the case number in which you are filing. (dr) (Entered: 05/27/2010)
05/27/2010	<u>121</u>	NOTICE of Filing of Explanation by FIELDING MCGEHEE, III (Lesar, James) (Entered: 05/27/2010)

06/07/2010		MINUTE ORDER: The Status Conference now set for June 21, 2010, is hereby rescheduled for Monday, June 28, 2010, at 10:15 a.m. Signed by Judge Gladys Kessler on 6/7/10. (CL,) (Entered: 06/07/2010)
06/07/2010		Set/Reset Hearings: Status Conference set for 6/28/2010 10:15 AM in Courtroom 26A before Judge Gladys Kessler. (CL,) (Entered: 06/07/2010)
06/18/2010	<u>122</u>	STATUS REPORT <i>June 2010</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 06/18/2010)
06/28/2010		Minute Entry for proceedings held before Judge Gladys Kessler: Status Conference held on 6/28/2010. Scheduling Order to be issued. (Court Reporter Susan Tyner) (ad) (Entered: 06/28/2010)
06/28/2010	<u>123</u>	ORDER: Defendant shall produce a Vaughn Index by June 29, 2010; Defendant's Motion for Summary Judgment is due on August 1, 2010, Plaintiffs' Opposition and Cross-Motion are due on September 1, 2010, Defendant's Reply and Opposition are due on October 1, 2010, and Plaintiffs' Reply is due October 15, 2010. Signed by Judge Gladys Kessler on 6/28/10. (CL,) (Entered: 06/28/2010)
06/28/2010		Set/Reset Deadlines: Cross Motions due by 9/1/2010. Response to Cross Motions due by 10/1/2010. Reply to Cross Motions due by 10/15/2010. Summary Judgment motions due by 8/1/2010. Response to Motion for Summary Judgment due by 9/1/2010. Reply to Motion for Summary Judgment due by 10/1/2010. (CL,) (Entered: 06/28/2010)
06/29/2010	<u>124</u>	Vaughn Index from Defendant. (McBarnette, Andrea) (Entered: 06/29/2010)
06/30/2010	<u>125</u>	NOTICE of <i>Filing of Exhibits</i> by U.S. DEPARTMENT OF JUSTICE re <u>124</u> Vaughn Index (Attachments: # <u>1</u> Exhibit A-T, # <u>2</u> Exhibit U 1of 6, # <u>3</u> Exhibit U 2of 6, # <u>4</u> Exhibit U 3of 6, # <u>5</u> Exhibit U 4of 6, # <u>6</u> Exhibit U 5of 6, # <u>7</u> Exhibit U 6of 6)(McBarnette, Andrea) (Entered: 06/30/2010)
08/02/2010	<u>126</u>	Second MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Affidavit CIA Declaration)(McBarnette, Andrea) (Entered: 08/02/2010)
08/28/2010	<u>127</u>	Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Second Motion for Summary Judgment</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 08/28/2010)
08/30/2010		MINUTE ORDER granting <u>127</u> Plaintiffs' Unopposed Motion for Extension of Time; Plaintiffs shall have up to and including September 8, 2010, in which to file their Response to Defendant's Second Motion for Summary Judgment; Defendant's opposition/reply shall be due on or before October 8, 2010, and Plaintiffs' reply thereto shall be due on or before October 22, 2010. Signed by Judge Gladys Kessler on 8/30/10. (CL,) (Entered: 08/30/2010)
08/30/2010		Set/Reset Deadlines: Responses due by 9/8/2010 Replies due by 10/8/2010. (CL,) (Entered: 08/30/2010)
09/07/2010	<u>128</u>	Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Second Motion for Summary Judgment</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 09/07/2010)
09/08/2010		MINUTE ORDER granting <u>128</u> Plaintiffs' Unopposed Motion for Extension of Time; Plaintiffs shall have up to and including September 15, 2010, in which to file their Response to Defendant's Second Motion for Summaary Judgment; Defendants' opposition/reply shall be due no later than October 15, 2010; and Plaintiffs' reply shall be due on or before October 29, 2010. Signed by Judge Gladys Kessler on 9/8/10. (CL,) (Entered: 09/08/2010)
09/08/2010		Set/Reset Deadlines: Plaintiffs' Response due by 9/15/2010 Defendant's Reply/opposition due by 10/15/2010. Plaintiffs' Reply due by 10/29/2010. (CL,) (Entered: 09/08/2010)
09/14/2010	<u>129</u>	Unopposed MOTION for Extension of Time to <i>Respond to Defendant's Second Motion for Summary Judgment</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 09/14/2010)

09/15/2010		MINUTE ORDER granting <u>129</u> Plaintiffs' Unopposed Motion for Extension of Time; Plaintiffs shall have up to and including September 20, 2010, in which to respond to Defendant's Second Motion for Summary Judgment; Defendant's opposition/reply shall be due on or before October 22, 2010, and Plaintiffs' reply shall be due no later than November 5, 2010. Signed by Judge Gladys Kessler on 9/15/10. (CL,) (Entered: 09/15/2010)
09/15/2010		Set/Reset Deadlines: Response to Second Motion for Summary Judgment due by 9/20/2010. Opposition/Reply to Second Motion for Summary Judgment due by 10/22/2010. Reply to Second Motion for Summary Judgment due by 11/5/2010. (CL,) (Entered: 09/15/2010)
09/22/2010	<u>130</u>	Unopposed MOTION for Leave to File <i>Plaintiffs' Second Cross-Motion for Summary Judgment Out-of-Time</i> by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Memorandum in Support Plaintiffs' Second Cross-Motion for Summary Judgment, # <u>2</u> Text of Proposed Order Proposed Order, # <u>3</u> Statement of Facts Local Rule 7.1(h) Statement, # <u>4</u> Affidavit Secon McGehee Declaration, # <u>5</u> Affidavit Lesar Decl., # <u>6</u> Exhibit Att. A to Memo P & A, # <u>7</u> Exhibit Att. B to Memo P & A, # <u>8</u> Exhibit Att. C to Memo P & A, # <u>9</u> Exhibit Att. D to Memo P & A, # <u>10</u> Exhibit Att. E to Memo P & A, # <u>11</u> Exhibit Att. F-1 to Memo P & A, # <u>12</u> Exhibit Att. F-2 to Memo P & A, # <u>13</u> Exhibit Att. G-1 to Memo P & A, # <u>14</u> Exhibit Att. G-2 to Memo P & A, # <u>15</u> Exhibit Att. H-1 to Memo P & A, # <u>16</u> Exhibit Att. H-2 to Memo P & A)(Lesar, James) (Entered: 09/22/2010)
09/22/2010		MINUTE ORDER granting <u>130</u> Plaintiffs' Motion for Leave to File Second Cross-Motion for Summary Judgment Out of Time. Signed by Judge Gladys Kessler on 9/22/10. (CL,) (Entered: 09/22/2010)
09/22/2010		Set/Reset Deadlines: Defendant's Opposition/reply due by 10/24/2010. Plaintiffs' reply due by 11/7/2010 (CL,) (Entered: 09/22/2010)
09/22/2010	<u>131</u>	NOTICE of Filing of Attachmes 1 and 2 by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Exhibit Attachment 1, Keenan v. DOJ, Mem. Op. (Mar. 24,1997), # <u>2</u> Exhibit Att. 2--Meenan v.DOJ, Mem. Op. (Dec. 16, 1997))(Lesar, James) (Entered: 09/22/2010)
09/22/2010	<u>132</u>	Second CROSS-MOTION for Summary Judgment by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order, # <u>3</u> Declaration McGhehee (Second), # <u>4</u> Declaration James Lesser, # <u>5</u> Exhibit 1, # <u>6</u> Exhibit 2, # <u>7</u> Exhibit A, # <u>8</u> Exhibit B, # <u>9</u> Exhibit C, # <u>10</u> Exhibit D, # <u>11</u> Exhibit E, # <u>12</u> Exhibit F-1, # <u>13</u> Exhibit F-2, # <u>14</u> Exhibit G-1, # <u>15</u> Exhibit G-2, # <u>16</u> Exhibit H-1, # <u>17</u> Exhibit H-2)(dr) (Entered: 09/23/2010)
09/22/2010	<u>133</u>	Memorandum in opposition to re <u>126</u> MOTION for Summary Judgment filed by FIELDING MCGEHEE, III. (See Docket Entry <u>132</u> to view document). (dr) (Entered: 09/23/2010)
10/14/2010	<u>134</u>	Consent MOTION for Extension of Time to by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 10/14/2010)
10/20/2010		MINUTE ORDER granting <u>134</u> the Consent Motion for Extension of Time; Defendant shall file its Reply in Support of Its Motion for Summary Judgment no later than December 5, 2010. Signed by Judge Gladys Kessler on 10/20/10. (CL,) (Entered: 10/20/2010)
10/20/2010		Set/Reset Deadlines: Replies due by 12/5/2010. (CL,) (Entered: 10/20/2010)
12/01/2010	<u>135</u>	Consent MOTION for Extension of Time to <i>File Reply and Response</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 12/01/2010)
12/02/2010		MINUTE ORDER granting <u>135</u> Defendant's Motion for Extension of Time; Defendant shall have up to and including January 31, 2011, in which to file their reply in support of its moption for summary judgment and to oppose Plaintiffs' cross-motion. Signed by Judge Gladys Kessler on 12/2/10. (CL,) (Entered: 12/02/2010)
12/02/2010		Set/Reset Deadlines: Replies due by 1/31/2011. (CL,) (Entered: 12/02/2010)

01/26/2011	<u>136</u>	Consent MOTION for Extension of Time to <i>File Opposition and Reply</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 01/26/2011)
01/31/2011		MINUTE ORDER granting <u>136</u> the Consent Motion for Extension of Time; Defendant shall file an opposition/reply (re Motions for Summary Judgment) by February 28, 2011; Plaintiffs' response is due on March 31, 2011. Signed by Judge Gladys Kessler on 1/31/11. (CL,) (Entered: 01/31/2011)
01/31/2011		Set/Reset Deadlines: Response to Cross Motions due by 2/28/2011. Reply to Cross Motions due by 3/31/2011. Reply to Motion for Summary Judgment due by 2/28/2011. (CL,) (Entered: 01/31/2011)
02/23/2011	<u>137</u>	Unopposed MOTION for Extension of Time to <i>File Opposition and Reply</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 02/23/2011)
02/23/2011		MINUTE ORDER granting <u>137</u> the Unopposed Motion for Extension of Time; Defendant shall have up to and including March 15, 2011, in which to file its opposition to Plaintiffs' Cross-Motion for Summary Judgment and to file a reply in support of its Motion for Summary Judgment. Signed by Judge Gladys Kessler on 2/23/11. (CL,) (Entered: 02/23/2011)
02/23/2011		Set/Reset Deadlines: Response to Cross Motions due by 3/15/2011. Reply to Motion for Summary Judgment due by 3/15/2011. (CL,) (Entered: 02/23/2011)
03/15/2011	<u>138</u>	MOTION for Extension of Time to <i>File Opposition / Reply</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 03/15/2011)
03/15/2011		MINUTE ORDER granting <u>138</u> the Motion for Extension of Time; Defendant shall have up to and including March 18, 2011, to file an Opposition to Plaintiff's Cross-Motion and Reply in Support of Defendant's Motion for Summary Judgment. Signed by Judge Gladys Kessler on 3/15/11. (CL,) (Entered: 03/15/2011)
03/15/2011		Set/Reset Deadlines: Response to Cross Motions due by 3/18/2011. Reply to Motion for Summary Judgment due by 3/18/2011. (CL,) (Entered: 03/15/2011)
03/18/2011	<u>139</u>	Consent MOTION for Extension of Time to <i>File opposition / reply</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Affidavit, # <u>2</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 03/18/2011)
03/21/2011		MINUTE ORDER granting <u>139</u> the Consent Motion for Extension of Time; Defendant shall have up to and including March 25, 2011, in which to file an opposition/reply. Signed by Judge Gladys Kessler on 3/21/11. (CL,) (Entered: 03/21/2011)
03/21/2011		Set/Reset Deadlines: Responses due by 3/25/2011 (CL,) (Entered: 03/21/2011)
03/25/2011	<u>140</u>	Memorandum in opposition to re <u>132</u> MOTION for Summary Judgment, filed by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) Modified on 3/28/2011 to edit text and relationship (dr). (Entered: 03/25/2011)
03/25/2011	141	REPLY to opposition to motion re <u>126</u> MOTION for Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (See Docket Entry <u>140</u> to view document. (dr) (Entered: 03/28/2011)
03/28/2011	<u>142</u>	NOTICE of <i>Filing of Exhibits</i> by U.S. DEPARTMENT OF JUSTICE re <u>140</u> Memorandum in Opposition, and 141 REPLY to opposition to motion , (Attachments: # <u>1</u> Exhibit A – U, # <u>2</u> Exhibit V part 1, # <u>3</u> Exhibit V part 2, # <u>4</u> Exhibit W part 1, # <u>5</u> Exhibit W part 2, # <u>6</u> Exhibit W part 3, # <u>7</u> Exhibit W part 4, # <u>8</u> Exhibit W part 5, # <u>9</u> Exhibit W part 6, # <u>10</u> Exhibit W part 7, # <u>11</u> Declaration Hardy)(McBarnette, Andrea) (Entered: 03/28/2011)
04/01/2011	<u>143</u>	Unopposed MOTION for Extension of Time to <i>to Reply to Defendant's Opposition to Plaintiffs' Renewed Cross–Motion for Summary Judgment</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 04/01/2011)
04/04/2011		MINUTE ORDER granting <u>143</u> Plaintiffs' Unopposed Motion for Extension of Time; Plaintiff shall have up to and including April 19, 2011, in which to file their Reply to

		Defendant's Opposition to their Renewed Cross–Motion for Summary Judgment. Signed by Judge Gladys Kessler on 4/4/11. (CL,) (Entered: 04/04/2011)
04/04/2011		Set/Reset Deadlines: Replies due by 4/19/2011. (CL,) (Entered: 04/04/2011)
04/19/2011	<u>144</u>	Unopposed MOTION for Extension of Time to <i>Reply to Def's Opp.</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 04/19/2011)
04/19/2011		MINUTE ORDER granting <u>144</u> Plaintiffs' Unopposed Motion for Extension of Time; Plaintiffs shall have up to and including April 26, 2011, in which to reply to Defendant's Opposition to their Renewed Cross–Motion for Summary Judgment. Signed by Judge Gladys Kessler on 4/18/11. (CL,) (Entered: 04/19/2011)
04/19/2011		Set/Reset Deadlines: Reply to Cross Motions due by 4/26/2011. (CL,) (Entered: 04/19/2011)
04/27/2011	<u>145</u>	Unopposed MOTION for Extension of Time to <i>Reply to Defendant's Oppositoin to Second Cross–Motion for Summary Judgment</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 04/27/2011)
04/27/2011		ORDER granting <u>145</u> Motion for Extension of Time to Reply to Defendant's Opposition to Plaintiffs' Second Cross–Motion for Summary Judgment. Plaintiffs shall have until May 2, 2011 to file a Reply. Signed by Judge Gladys Kessler on 4/27/11 (lcgk3,) (Entered: 04/27/2011)
04/27/2011		Set/Reset Deadlines: Plaintiffs' Reply to Second Cross–Motion for Summary Judgment due by 5/2/2011. (tth) (Entered: 04/27/2011)
05/06/2011	<u>146</u>	MOTION for Leave to File <i>Reply to Defendants' Opposition to Second cross–Motion for Summary Judgment</i> by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Memorandum in Support Reply to Defendants' Opposition to Plaintiffs' Second Cross–Motioin for Summary Judgment, # <u>2</u> Affidavit Third Declaration of Fielding M. McGehee, III)(Lesar, James) (Entered: 05/06/2011)
05/06/2011		MINUTE ORDER granting <u>146</u> Plaintiffs' Unopposed Motion for Leave to File Out–of–Time. Signed by Judge Gladys Kessler on 5/6/11. (CL,) (Entered: 05/06/2011)
05/06/2011	<u>147</u>	REPLY to opposition to motion re <u>132</u> MOTION for Summary Judgment filed by FIELDING MCGEHEE, III. (Attachments: # <u>1</u> Declaration of Fielding McGehee, III)(dr) (Entered: 05/09/2011)
08/05/2011	<u>148</u>	ORDER granting in part and denying in part <u>126</u> Defendant's Motion for Summary Judgment; and granting in part and denying in part <u>132</u> Plaintiffs' Motion for Summary Judgment; Defendant shall file an updated Vaughn Index in conformity with the accompanying Memorandum Opinion; Defendant shall file a Praecipe, no later than September 15, 2011, informing the Court of when it expects to file its Vaughn Index. Signed by Judge Gladys Kessler on 8/5/11. (CL,) (Entered: 08/05/2011)
08/05/2011	<u>149</u>	MEMORANDUM OPINION to the Order granting in part and denying in part the Motions for Summary Judgment. Signed by Judge Gladys Kessler on 8/5/11. (CL,) (Entered: 08/05/2011)
08/05/2011		Set/Reset Deadlines: Praecipe due by 9/15/2011 (CL,) (Entered: 08/05/2011)
08/22/2011	<u>150</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Tricia D. Francis on behalf of All Defendants Substituting for attorney Andrea McBarnette (Francis, Tricia) (Entered: 08/22/2011)
09/15/2011	<u>151</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration)(Francis, Tricia) (Entered: 09/15/2011)
11/01/2011	<u>152</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Andrea McBarnette on behalf of All Defendants (McBarnette, Andrea) Modified on 11/2/2011 to edit event used (dr). (Entered: 11/01/2011)
03/16/2012	<u>153</u>	ORDER: The Government shall file a Status Report no later than April 1, 2012. Signed by Judge Gladys Kessler on 3/16/12. (CL,) (Entered: 03/16/2012)

03/16/2012		Set/Reset Deadlines: Status Report due by 4/1/2012 (CL,) (Entered: 03/16/2012)
03/30/2012	<u>154</u>	STATUS REPORT <i>March 2012</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 03/30/2012)
05/14/2012	<u>155</u>	Consent MOTION for Extension of Time to <i>Extend Briefing Schedule</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(McBarnette, Andrea) (Entered: 05/14/2012)
05/14/2012	<u>156</u>	ENTERED IN ERROR.....NOTICE of <i>ERRATA</i> by U.S. DEPARTMENT OF JUSTICE re <u>155</u> Consent MOTION for Extension of Time to <i>Extend Briefing Schedule</i> (McBarnette, Andrea) Modified on 5/15/2012 (dr). (Entered: 05/14/2012)
05/15/2012		NOTICE OF CORRECTED DOCKET ENTRY: re <u>156</u> Notice (Other) was entered in error and counsel is instructed to refile said pleading as a NOTICE OF WITHDRAW. (dr) (Entered: 05/15/2012)
05/16/2012	<u>157</u>	NOTICE OF WITHDRAWAL OF MOTION by U.S. DEPARTMENT OF JUSTICE re <u>156</u> Notice (Other), <u>155</u> Consent MOTION for Extension of Time to <i>Extend Briefing Schedule</i> , Notice of Corrected Docket Entry (McBarnette, Andrea) (Entered: 05/16/2012)
05/18/2012	<u>158</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration)(McBarnette, Andrea) (Entered: 05/18/2012)
05/21/2012	<u>159</u>	ORDER that Defendant shall file a further Status Report no later than June 7, 2012. Signed by Judge Gladys Kessler on 5/21/12. (CL,) (Entered: 05/21/2012)
05/21/2012		Set/Reset Deadlines: Status Report due by 6/7/2012 (CL,) (Entered: 05/21/2012)
06/07/2012	<u>160</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 06/07/2012)
06/07/2012	<u>161</u>	ORDER that Defendant shall file a further Status Report no later than August 7, 2012. Signed by Judge Gladys Kessler on 6/7/12. (CL,) (Entered: 06/07/2012)
06/07/2012		Set/Reset Deadlines: Status Report due by 8/7/2012 (CL,) (Entered: 06/07/2012)
07/05/2012	<u>162</u>	ORDER: The Parties are to file a Joint Status Report no later than July 20, 2012, indicating whether this case can be closed and, if not, what remains to be done. Signed by Judge Gladys Kessler on 7/5/2012. (CL,) (Entered: 07/05/2012)
07/05/2012		Set/Reset Deadlines: Joint Status Report due by 7/20/2012 (CL,) (Entered: 07/05/2012)
07/20/2012	<u>163</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 07/20/2012)
07/23/2012	<u>164</u>	ORDER that Plaintiffs are to submit their representative sample of documents to Defendant no later than August 7, 2012; Defendant is to submit its Vaughn Index no later than September 17, 2012; the Parties are to submit a further Joint Status Report, with a briefing schedule, no later than September 17, 2012; given that this case is now 11 years old, there will be no continuances granted. Signed by Judge Gladys Kessler on 7/23/12. (CL,) (Entered: 07/23/2012)
07/23/2012		Set/Reset Deadlines: Plaintiffs' representative sample of documents due to Defendant by 8/7/2012. Joint Status Report due by 9/17/2012. Vaughn Index due by 9/17/2012. (CL) (Entered: 07/23/2012)
09/17/2012	<u>165</u>	STATUS REPORT – <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 09/17/2012)
09/17/2012	<u>166</u>	ORDER that the parties shall submit a further Joint Status Report no later than October 17, 2012. Signed by Judge Gladys Kessler on 9/17/12. (CL,) (Entered: 09/17/2012)
09/17/2012		Set/Reset Deadlines: Joint Status Report due by 10/17/2012 (CL,) (Entered: 09/17/2012)
09/17/2012	<u>167</u>	NOTICE of <i>Tenth Declaration of David M. Hardy</i> . (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> C2)(McBarnette, Andrea) Modified on 9/18/2012 to edit

		event and text (dr). (Entered: 09/17/2012)
09/25/2012	<u>168</u>	NOTICE of Filing Supplement to Exhibit C of the Vaughn Declaration of David M. Hardy by U.S. DEPARTMENT OF JUSTICE re <u>167</u> Vaughn Index (Attachments: # <u>1</u> Exhibit 3, # <u>2</u> Exhibit 4, # <u>3</u> Exhibit 5)(McBarnette, Andrea) (Entered: 09/25/2012)
10/17/2012	<u>169</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 10/17/2012)
10/18/2012	<u>170</u>	ORDER that the parties shall file a further Joint Status Report no later than December 3, 2012. Signed by Judge Gladys Kessler on 10/18/12. (CL,) (Entered: 10/18/2012)
10/18/2012		Set/Reset Deadlines: Joint Status Report due by 12/3/2012 (CL,) (Entered: 10/18/2012)
12/03/2012	<u>171</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 12/03/2012)
02/04/2013	<u>172</u>	ENTERED IN ERROR.....STATUS REPORT – <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) Modified on 2/4/2013 (znmw,). (Entered: 02/04/2013)
02/04/2013		NOTICE OF ERROR re <u>172</u> Status Report; emailed to andrea.mcbarrette@usdoj.gov, cc'd 7 associated attorneys --- The PDF file you docketed contained errors: 1. Incorrect document/case, 2. Please refile document (znmw,) (Entered: 02/04/2013)
02/04/2013	<u>173</u>	STATUS REPORT – <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 02/04/2013)
04/04/2013	<u>174</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 04/04/2013)
04/05/2013		MINUTE ORDER: A further Joint Status Report shall have filed no later than June 4, 2013. Signed by Judge Gladys Kessler on 4/5/13. (CL,) (Entered: 04/05/2013)
04/05/2013		Set/Reset Deadline: Joint Status Report due by 6/4/2013 (tth) (Entered: 04/05/2013)
06/04/2013	<u>175</u>	STATUS REPORT by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 06/04/2013)
06/05/2013	<u>176</u>	ORDER that the Parties shall file a further Joint Status Report no later than August 5, 2013. Signed by Judge Gladys Kessler on 6/5/13. (CL,) (Entered: 06/05/2013)
06/05/2013		Set/Reset Deadlines: Status Report due by 8/5/2013 (CL,) (Entered: 06/05/2013)
07/22/2013	<u>177</u>	NOTICE of Change of Address by James H. Lesar (Lesar, James) (Entered: 07/22/2013)
08/07/2013	<u>178</u>	STATUS REPORT – <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 08/07/2013)
08/07/2013		MINUTE ORDER: A further Joint Status Report shall be filed no later than September 13, 2013. Signed by Judge Gladys Kessler on 08/07/2013. (lcgk2,) (Entered: 08/07/2013)
08/09/2013		Set/Reset Deadline: Joint Status Report due by 9/13/2013 (tth) (Entered: 08/09/2013)
09/18/2013	<u>179</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 09/18/2013)
09/18/2013	<u>180</u>	ORDER that the Parties shall file a further Joint Status Report, or a proposed briefing schedule, no later than November 18, 2013. Signed by Judge Gladys Kessler on 9/18/13. (CL,) (Entered: 09/18/2013)
09/18/2013		Set/Reset Deadlines: Status Report due by 11/18/2013 (CL,) (Entered: 09/18/2013)
11/26/2013	<u>181</u>	ORDER that the Parties shall file a Joint Status Report, or a proposed briefing schedule, no later than December 2, 2013, at 5:00 p.m. Signed by Judge Gladys Kessler on 11/26/13. (CL,) (Entered: 11/26/2013)

11/26/2013		Set/Reset Deadlines: Joint Status Report due on 12/2/2013 by 5:00 p.m. (CL,) (Entered: 11/26/2013)
11/26/2013	<u>182</u>	STATUS REPORT – <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 11/26/2013)
11/27/2013	<u>183</u>	ORDER: Upon consideration of the Parties' Joint Status Report filed November 26, 2013, the Parties shall submit a further Joint Status Report no later than January 17, 2014. Signed by Judge Gladys Kessler on 11/27/13. (CL,) (Entered: 11/27/2013)
11/27/2013		Set/Reset Deadlines: Joint Status Report due by 1/17/2014 (CL,) (Entered: 11/27/2013)
01/17/2014	<u>184</u>	STATUS REPORT – <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 01/17/2014)
01/22/2014		MINUTE ORDER that the Parties shall file a further Joint Status Report no later than March 1, 2014. Signed by Judge Gladys Kessler on 1/22/14. (CL,) (Entered: 01/22/2014)
01/23/2014		Set/Reset Deadlines: Status Report due by 3/1/2014 (tth) (Entered: 01/23/2014)
03/05/2014	<u>185</u>	ORDER: The Parties were ordered to file a further Joint Status Report or a proposed briefing schedule no later than March 1, 2014; nothing was filed; therefore, the Parties shall file a Joint Status Report, or a proposed briefing schedule, no later than March 10, 2014, at 4:00 p.m. Signed by Judge Gladys Kessler on 3/5/14. (CL,) (Entered: 03/05/2014)
03/06/2014	<u>186</u>	STATUS REPORT <i>Joint</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 03/06/2014)
03/06/2014	<u>187</u>	ORDER: Upon consideration of the Parties Joint Status Report, received this date, the Parties shall submit a further Joint Status Report no later than May 1, 2014. Signed by Judge Gladys Kessler on 3/6/14. (CL,) (Entered: 03/06/2014)
03/06/2014		Set/Reset Deadlines: Joint Status Report due by 5/1/2014 (CL,) (Entered: 03/06/2014)
05/02/2014	<u>188</u>	ENTERED IN ERROR. STATUS REPORT by FIELDING MCGEHEE, III. (Lesar, James) Modified on 5/5/2014 (td,). (Entered: 05/02/2014)
05/02/2014	<u>189</u>	STATUS REPORT <i>Joint Status Report</i> by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 05/02/2014)
05/02/2014	<u>190</u>	ORDER: Upon consideration of the Parties' Joint Status Report, it is hereby ordered that the Parties shall appear for a Status Conference on May 19, 2014 at 10:15 a.m. Signed by Judge Gladys Kessler on 05/02/2014. (lcgk2,) (Entered: 05/02/2014)
05/05/2014		NOTICE OF CORRECTED DOCKET ENTRY: re <u>188</u> Status Report was entered in error and counsel refiled said pleading as docket entry no.: <u>198</u> . (td,) (Entered: 05/05/2014)
05/05/2014		Set/Reset Hearings: Status Conference set for 5/19/2014 10:15 AM in Courtroom 26A before Judge Gladys Kessler. (zmm,) (Entered: 05/05/2014)
05/19/2014	<u>191</u>	ORDER that Plaintiffs shall submit a final comprehensive list of document requests to Defendants no later than July 14, 2014; the parties shall file a Joint Status Report with the Court no later than August 15, 2014. Signed by Judge Gladys Kessler on 5/19/14. (CL,) (Entered: 05/19/2014)
05/19/2014		Set/Reset Deadlines: Comprehensive List of Document Requests due 7/14/2014. Status Report due by 8/15/2014 (CL,) (Entered: 05/19/2014)
05/19/2014		Minute Entry for proceedings held before Judge Gladys Kessler: Status Conference held on 5/19/2014. (Court Reporter: Chantal Geneus) (tth) (Entered: 05/19/2014)
08/14/2014	<u>192</u>	STATUS REPORT <i>Joint – August 2014</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 08/14/2014)
08/18/2014	<u>193</u>	ORDER that the Parties shall file a further Status Report no later than October 1, 2014. Signed by Judge Gladys Kessler on 8/18/14. (CL,) (Entered: 08/18/2014)

08/18/2014		Set/Reset Deadlines: Status Report due by 10/1/2014 (CL,) (Entered: 08/18/2014)
10/01/2014	<u>194</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 10/01/2014)
10/02/2014	<u>195</u>	AFFIDAVIT re <u>194</u> Status Report <i>11th Hardy Declaration</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 10/02/2014)
10/06/2014	<u>196</u>	MOTION for Leave to File <i>Status Report</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 10/06/2014)
10/06/2014	<u>197</u>	ORDER granting <u>196</u> Motion for Leave to File. Signed by Judge Gladys Kessler on 10-06-2014. (lcgk3,) (Entered: 10/06/2014)
10/06/2014	<u>198</u>	STATUS REPORT by FIELDING MCGEHEE, III. (znmw,) (Entered: 10/07/2014)
02/18/2015	<u>199</u>	ORDER that the Parties shall file a Joint Status Report no later than April 1, 2015, at 5:00 p.m. Signed by Judge Gladys Kessler on 2/18/15. (CL,) (Entered: 02/18/2015)
02/18/2015		Set/Reset Deadlines: Joint Status Report due by 4/1/2015. (CL,) (Entered: 02/18/2015)
03/31/2015	<u>200</u>	STATUS REPORT <i>April 2015</i> by U.S. DEPARTMENT OF JUSTICE. (McBarnette, Andrea) (Entered: 03/31/2015)
04/01/2015	<u>201</u>	STATUS REPORT <i>Plaintiffs' Status Report</i> by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 04/01/2015)
04/06/2015		MINUTE ORDER: A Status Conference is hereby scheduled in this case for April 9, 2015, at 10:00 a.m.; if this date and time is not convenient for the Parties, they may file a Motion for Continuance. Signed by Judge Gladys Kessler on 4/6/15. (CL,) (Entered: 04/06/2015)
04/06/2015		Set/Reset Hearings: Status Conference set for 4/9/2015 10:00 AM in Courtroom 26A before Judge Gladys Kessler. (CL,) (Entered: 04/06/2015)
04/06/2015		Set/Reset Deadlines: Status Report due by 5/4/2015 (CL,) (Entered: 04/06/2015)
04/09/2015		Minute Entry for proceedings held before Judge Gladys Kessler: Status Conference held on 4/9/2015. Order to be issued. (Court Reporter: Barbara DeVico) (tth) (Entered: 04/09/2015)
04/09/2015	<u>202</u>	ORDER that on or before June 1, 2015, the Government shall complete production of relevant photographs in possession of the FBI; on or before September 7, 2015, the Government shall complete production of relevant documents in possession of the Statement Department; on or before May 25, 2015, Plaintiffs shall file Notice of their suggestion for completing the Government's review of relevant video and audio recordings in the possession of the FBI; the Parties shall appear for a Status Conference on Thursday, September 3, 2015, at 10:00 a.m. Signed by Judge Gladys Kessler on 4/9/15. (CL,) (Entered: 04/09/2015)
04/09/2015		Set/Reset Deadlines/Hearings: Status Conference set for 9/3/2015 10:00 AM in Courtroom 26A before Judge Gladys Kessler. Production of relevant photographs due by 6/1/2015. Production of relevant documents due by 9/7/15. (CL,) (Entered: 04/09/2015)
04/29/2015	<u>203</u>	TRANSCRIPT OF PROCEEDINGS before Judge Gladys Kessler held on 4-9-15; Page Numbers: 1-18. Date of Issuance:4-29-15. Court Reporter/Transcriber Barbara DeVico, Telephone number (202)354-3118, Court Reporter Email Address : Barbara_DeVico@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at

		www.dcd.uscourts.gov.<P></P> Redaction Request due 5/20/2015. Redacted Transcript Deadline set for 5/30/2015. Release of Transcript Restriction set for 7/28/2015.(DeVico, Barbara) (Entered: 04/29/2015)
05/18/2015	<u>204</u>	NOTICE of Filing of Plaintiffs' Suggestions by FIELDING MCGEHEE, III (Lesar, James) (Entered: 05/18/2015)
05/19/2015	<u>205</u>	ORDER that Defendants should reply as to whether they will adopt any of the suggestions made by Plaintiffs for speedier completion of the Government's review of relevant video and audio records in the FBI's possession. Signed by Judge Gladys Kessler on 5/19/15. (CL,) (Entered: 05/19/2015)
06/22/2015	<u>206</u>	RESPONSE TO ORDER OF THE COURT re <u>205</u> Order, (<i>re why none of Plaintiff's suggestions for FOIA processing (ECF No. 204) can be adopted</i>) filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit 1 – Declaration of David Hardy)(Whitaker, Claire) (Entered: 06/22/2015)
06/23/2015	<u>207</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Claire M. Whitaker on behalf of U.S. DEPARTMENT OF JUSTICE Substituting for attorney Andrea McBarnette and Lisa Sheri Goldfluss (Whitaker, Claire) (Entered: 06/23/2015)
07/07/2015	<u>208</u>	REPLY to FBI's Response to Court's May 19, 2015 Order filed by FIELDING MCGEHEE, III. (Lesar, James) (Entered: 07/07/2015)
07/07/2015	<u>209</u>	ORDER that the Government shall respond to Plaintiffs' Reply to the FBI's Response to the Court's Order of May 19, 2015, no later than July 21, 2015; there will be no extensions of time granted. Signed by Judge Gladys Kessler on 7/7/15. (CL) (Entered: 07/07/2015)
07/07/2015		Set/Reset Deadline: Response due by 7/21/2015 (tth) (Entered: 07/10/2015)
07/21/2015	<u>210</u>	RESPONSE TO ORDER OF THE COURT re <u>209</u> Order, filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Attachment 1 (Suppl. Hardy Dec.) and exhibits)(Whitaker, Claire) (Entered: 07/21/2015)
09/02/2015		MINUTE ORDER: Due to an adjustment to the Court's calendar, the Status Conference in this case now set for Thursday, September 3, 2015, is hereby rescheduled for September 16, 2015, at 10:00 a.m. Signed by Judge Gladys Kessler on 9/2/15. (CL) Modified on 9/3/2015 (znmw). (Entered: 09/02/2015)
09/02/2015		Set/Reset Hearings: Status Conference set for 9/16/2015 10:00 AM in Courtroom 26A before Judge Gladys Kessler. (CL) (Entered: 09/02/2015)
09/16/2015	<u>211</u>	MOTION for Order Ruling That FBI Has Waived Right to Charge Copying Costs by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Affidavit Sept. 2015 McGehee Declaration)(Lesar, James) (Entered: 09/16/2015)
09/16/2015		Minute Entry for proceedings held before Judge Gladys Kessler: Status Conference held on 9/16/2015. (Court Reporter: Barbara DeVico) (tth) (Entered: 09/16/2015)
09/18/2015	<u>212</u>	ORDER that Plaintiffs shall file their Motion for Further Discovery on or before September 21, 2015; the Government shall file its Opposition no later than October 21, 2015; Plaintiffs shall file their Reply no later than November 4, 2015; the Government may suspend its review of the specific tapes at issue while Plaintiffs' Motion for Further Discovery remains pending. Signed by Judge Gladys Kessler on 9/17/15. (CL) (Entered: 09/18/2015)
09/18/2015		Set/Reset Deadlines: Motion due by 9/21/2015. Opposition due by 10/21/2015. Reply due by 11/4/2015. (CL) (Entered: 09/18/2015)
09/21/2015	<u>213</u>	TRANSCRIPT OF PROCEEDINGS before Judge Gladys Kessler held on 9-16-15; Page Numbers: 1-19. Date of Issuance:9-21-15. Court Reporter/Transcriber Barbara DeVico, Telephone number (202)354-3118, Court Reporter Email Address : Barbara_DeVico@dcd.uscourts.gov.<P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the

		court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 10/12/2015. Redacted Transcript Deadline set for 10/22/2015. Release of Transcript Restriction set for 12/20/2015.(DeVico, Barbara) (Entered: 09/21/2015)
09/21/2015	<u>214</u>	MOTION for Order for <i>Further Discovery</i> by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Exhibit Exhibit 1—McGehee—Rider (990604), # <u>2</u> Declaration John R. Hall Decl. (150921))(Lesar, James) (Entered: 09/21/2015)
09/22/2015	<u>215</u>	NOTICE of Filing of Proposed Order by FIELDING MCGEHEE, III (Lesar, James) (Entered: 09/22/2015)
10/05/2015	<u>216</u>	Consent MOTION for Extension of Time to file Response to Plaintiff's Motion for an Order Ruling That Defendant Has Waived Its Right to Charge Copying Costs in this Case by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 10/05/2015)
10/05/2015	<u>217</u>	ORDER granting <u>216</u> Defendant's Consent Motion for Extension of Time; Defendant shall have up to and including October 13, 2015, in which to file a Response to Plaintiff's Motion for an Order Ruling that Defendant Has Waived Its Right to Charge Copying Costs in this Case. Signed by Judge Gladys Kessler on 10/5/15. (CL) (Entered: 10/05/2015)
10/05/2015		Set/Reset Deadlines: Responses due by 10/13/2015. (CL) (Entered: 10/05/2015)
10/13/2015	<u>218</u>	Memorandum in opposition to re <u>211</u> MOTION for Order Ruling That FBI Has Waived Right to Charge Copying Costs filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 10/13/2015)
10/14/2015		NOTICE OF ERROR re <u>218</u> Memorandum in Opposition; emailed to claire.whitaker@usdoj.gov, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Exhibit is "out of memory"; please rescan and resubmit with an Errata. (znmw,) Modified on 10/15/2015 (znmw). (Entered: 10/14/2015)
10/14/2015	<u>219</u>	ERRATA by U.S. DEPARTMENT OF JUSTICE <u>218</u> Memorandum in Opposition filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration)(Whitaker, Claire) (Entered: 10/14/2015)
10/18/2015	<u>220</u>	Consent MOTION for Extension of Time to Reply to Opp. to Mot. re Waiver of Copying Costs by FIELDING MCGEHEE, III (Lesar, James) (Entered: 10/18/2015)
10/19/2015	<u>221</u>	ORDER granting <u>220</u> Plaintiffs' Consent Motion for Extension of Time; Plaintiffs shall have up to and including October 30, 2015, in which to file their Reply in Support of their Motion for an Order Ruling the FBI has waived its right to charge copying fees for records at issue in this case. Signed by Judge Gladys Kessler on 10/19/15. (CL) (Entered: 10/19/2015)
10/19/2015		Set/Reset Deadlines: Replies due by 10/30/2015. (CL) (Entered: 10/19/2015)
10/21/2015	<u>222</u>	Memorandum in opposition to re <u>214</u> MOTION for Order for <i>Further Discovery</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Attachment 1 (Excerpt from Transcript of April 9, 2015 Status Conference), # <u>2</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 10/21/2015)
10/26/2015	<u>223</u>	Consent MOTION for Extension of Time to Reply to Defendants' Opposition to Mot. for a Ruling that FBI Has Waived Copying Costs by FIELDING MCGEHEE, III (Lesar, James) (Entered: 10/26/2015)
10/27/2015	<u>224</u>	ORDER granting <u>223</u> Plaintiffs' Consent Motion for Extension of Time; Plaintiffs shall have up to and including November 2, 2015, in which to file their Reply to Defendants' Opposition to Plaintiffs' Motion for a Ruling that the FBI has waived its right to charge copying costs in this case. Signed by Judge Gladys Kessler on 10/27/15. (CL) (Entered: 10/27/2015)

10/27/2015		Set/Reset Deadlines: Replies due by 11/2/2015. (CL) (Entered: 10/27/2015)
11/03/2015	<u>225</u>	Consent MOTION for Extension of Time to <i>File Reply to Opp. to Motion for Discovery</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 11/03/2015)
11/03/2015	<u>226</u>	REPLY to opposition to motion re <u>214</u> MOTION for Order <i>for Further Discovery</i> filed by FIELDING MCGEHEE, III. (Attachments: # <u>1</u> Affidavit November 2015 McGhehee Decl., # <u>2</u> Exhibit Att. A—Request for Admissions, # <u>3</u> Exhibit Exh 1—McGehee—Rider (990604), # <u>4</u> Exhibit Exh. 2—Kelso—McGehee (990726), # <u>5</u> Exhibit Exh. 3—McGehee—Hardy letters, # <u>6</u> Exhibit Exh. 4—Hardy—McGehee letters)(Lesar, James) (Entered: 11/03/2015)
11/04/2015	<u>227</u>	NOTICE <i>Filing of Corrected Attachment A (Request for Admissions)</i> by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Exhibit Att. A—Rule 36 Request for Admissions, # <u>2</u> Exhibit Exh. 2—Kelso—McGehee (990726), # <u>3</u> Exhibit Exh. 1—McGehee—Rider (99990604), # <u>4</u> Exhibit Collective Exh. 3—McGehee—Hardy letters, # <u>5</u> Exhibit Collective Exh. 4—Hardy—McGehee letters)(Lesar, James) (Entered: 11/04/2015)
11/04/2015	<u>228</u>	ORDERED, nunc pro tunc, granting <u>225</u> Plaintiffs' Consent Motion for Extension of Time; Plaintiffs shall have up to and including November 3, 2015, in which to file their Reply to Defendants' Opposition to their Motion for Discovery. Signed by Judge Gladys Kessler on 11/4/15. (CL) (Entered: 11/04/2015)
11/04/2015		Set/Reset Deadlines: Replies due by 11/3/2015. (CL) (Entered: 11/04/2015)
12/07/2015	<u>229</u>	MOTION for Order <i>Vacting in Part Court's Order Staying Processing of Audiotapes</i> by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Exhibit Att. A—O'Brien—McGehee (981123), # <u>2</u> Exhibit Att. B—McGehee—O'Brien (981211), # <u>3</u> Exhibit Att. C—Kelso—McGehee (90212), # <u>4</u> Exhibit Att. D—McGehee—OIP (990227), # <u>5</u> Exhibit Att. E—Huff—McGehee (990816), # <u>6</u> Exhibit Att. F—Sept. 16, 2015 Transcript, # <u>7</u> Exhibit Att. G—April 9, 2015 Transcript, # <u>8</u> Declaration December 2015 McGhehee Decl. (151207), # <u>9</u> Exhibit Exh. 1—McGehee—FBI (981006), # <u>10</u> Exhibit Exh. 2—O'Brien—McGehee (981123), # <u>11</u> Exhibit Exh. 3—Kelso—Moore, McGehee (000524), # <u>12</u> Exhibit Exh. 4—Huff—McGehee (990816))(Lesar, James) (Entered: 12/07/2015)
12/17/2015	<u>230</u>	NOTICE <i>of Filing of Renewed Request for Public Interest Fee Waiver</i> by FIELDING MCGEHEE, III (Attachments: # <u>1</u> Exhibit Attachment—Renewed Request for Public Interest Fee Waiver (151217))(Lesar, James) (Entered: 12/17/2015)
12/21/2015	<u>231</u>	Consent MOTION for Extension of Time to <i>Respond to ECF No. 229 (Plaintiffs' Motion for Order Vacating in Part the Court's Order Staying Processing of Audiotapes</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 12/21/2015)
12/22/2015	<u>232</u>	ORDER granting <u>231</u> Defendant's Consent Motion for Extension of Time; Defendant shall have up to and including January 13, 2016, in which to respond to Plaintiffs' Motion for Order Vacating in Part Court's Order Staying Processing of Audiotapes, together with a response from the FBI in connection with Plaintiffs' Renewed Request for Fee Waiver. Signed by Judge Gladys Kessler on 12/22/15. (CL) (Entered: 12/22/2015)
12/22/2015		Set/Reset Deadlines: Responses due by 1/13/2016 (CL). (Entered: 12/22/2015)
01/13/2016	<u>233</u>	Memorandum in opposition to re <u>229</u> MOTION for Order <i>Vacting in Part Court's Order Staying Processing of Audiotapes and Response to Notice filed at ECF No. 230</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration 15th Declaration of David Hardy, # <u>2</u> Exhibit A, # <u>3</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 01/13/2016)
01/22/2016	<u>234</u>	Consent MOTION for Extension of Time to <i>Reply to Defendants' Opposition to Plaintiffs' Motion to Partially Vacate Court's Order Staying Processing of Audio Tapes</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 01/22/2016)
01/27/2016	<u>235</u>	ORDER granting <u>234</u> Plaintiffs' Consent Motion for Extension of Time; Plaintiffs shall have up to and including February 12, 2016, in which to Reply to Defendant's Opposition to their Motion to Partially Vacate. Signed by Judge Gladys Kessler on 1/27/16. (CL) (Entered: 01/27/2016)

01/27/2016		Set/Reset Deadlines: Replies due by 2/12/2016. (CL) (Entered: 01/27/2016)
02/09/2016	<u>236</u>	Consent MOTION for Extension of Time to <i>Reply to Opp. to Pls' Mot. to Partially Vacate Court's Order</i> , MOTION for Extension of Time to File Response/Reply by FIELDING MCGEHEE, III (Lesar, James) (Entered: 02/09/2016)
02/10/2016		MINUTE ORDER granting <u>236</u> Plaintiffs' Consent Motion for Extension of Time; Plaintiffs shall have up to and including February 22, 2016, in which to Reply to Defendant's Opposition to their Motion to Partially Vacate This Court's Order of September 18, 2015. Signed by Judge Gladys Kessler on 2/10/16. (CL) (Entered: 02/10/2016)
02/10/2016		Set/Reset Deadlines: Replies due by 2/22/2016. (CL) (Entered: 02/10/2016)
02/19/2016	<u>237</u>	Consent MOTION for Extension of Time to File by FIELDING MCGEHEE, III (Lesar, James) (Entered: 02/19/2016)
02/22/2016		MINUTE ORDER granting <u>237</u> Plaintiffs' Consent Motion for Extension of Time; Plaintiffs shall have up to and including February 29, 2016, in which to file their Reply to Defendants' Opposition to Their Motion to Partially Vacate This Court's Order of September 18, 2015. Signed by Judge Gladys Kessler on 2/22/16. (CL) (Entered: 02/22/2016)
02/22/2016		Set/Reset Deadlines: Replies due by 2/29/2016. (CL) (Entered: 02/22/2016)
02/29/2016	<u>238</u>	Consent MOTION for Extension of Time to <i>reply to defendants' opposition to plaintiffs'motion to partially vacate court's order staying processing of records</i> by FIELDING MCGEHEE, III (Lesar, James) (Entered: 02/29/2016)
03/01/2016	<u>239</u>	ORDER granting <u>238</u> Motion for Extension of Time to Reply to Defs.' Opp'n to Pls.' Mot. to Partially Vacate Order. Plaintiffs shall have up to and including March 7, 2016 to submit their Reply. Signed by Judge Gladys Kessler on 03/01/2016. (lcgk1,) (Entered: 03/01/2016)
03/04/2016		Set/Reset Deadline: Reply due by 3/7/2016. (tth) (Entered: 03/04/2016)
03/07/2016	<u>240</u>	REPLY to opposition to motion re <u>229</u> MOTION for Order <i>Vacting in Part Court's Order Staying Processing of Audiotapes</i> filed by FIELDING MCGEHEE, III. (Attachments: # <u>1</u> Exhibit Exh. 1--Hardy-Lesar Form Leter (160113), # <u>2</u> Exhibit Exh. 2--Kelso-McGehee (990212), # <u>3</u> Exhibit Exh. 3--Renwed Request for Fee Waiver (151216), # <u>4</u> Affidavit December 2015 McGehee Decl., # <u>5</u> Affidavit 2016 McGehee Decl.)(Lesar, James) (Entered: 03/07/2016)
03/08/2016	<u>241</u>	ERRATA by FIELDING MCGEHEE, III. (Attachments: # <u>1</u> Declaration 2016 McGehee Declaration, # <u>2</u> Exhibit Att. A Hardy-McGehee (030326), # <u>3</u> Exhibit Att. B Hardy-Lesar form letter (160113), # <u>4</u> Declaration December 2015 McGehee Declaration, # <u>5</u> Exhibit Exh. 1, # <u>6</u> Exhibit Exh. 2, # <u>7</u> Exhibit Exh. 3, # <u>8</u> Exhibit Exh. 4)(Lesar, James) (Entered: 03/08/2016)
03/14/2016	<u>242</u>	ORDER denying <u>211</u> Plaintiffs' Motion for Order Ruling that Defendant has Waived Its Right to Charge Copying Costs in this case. Signed by Judge Gladys Kessler on 3/14/16. (CL) (Entered: 03/14/2016)
04/21/2016	<u>243</u>	MEMORANDUM ORDER denying <u>214</u> Plaintiffs' Motion for Further Discovery and denying as moot <u>229</u> Plaintiffs' Motion to Vacate in Part the Court's Order Staying Processing of Audiotapes. Signed by Judge Gladys Kessler on 4/21/16. (CL) (Entered: 04/21/2016)
11/02/2017		Case directly reassigned to Judge Trevor N. McFadden. Judge Gladys Kessler is no longer assigned to the case. (ztnr) (Entered: 11/02/2017)
01/11/2018		MINUTE ORDER: The parties are ordered to file a Joint Status Report on or before February 11, 2018, advising the Court of the case's status and providing a proposed scheduling order for any further proceedings they believe to be necessary. SO ORDERED. Signed by Judge Trevor N. McFadden on 1/11/18. (lctnm1) (Entered: 01/11/2018)
01/11/2018		Set/Reset Deadlines: Joint Status Report due by 2/11/2018. (hmc) (Entered: 01/11/2018)

02/12/2018	<u>244</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 02/12/2018)
02/13/2018		MINUTE ORDER: Upon consideration of the parties' <u>244</u> Joint Status Report, the parties are directed to file a further status report by March 30, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/13/18. (lctnm1) (Entered: 02/13/2018)
02/13/2018		Set/Reset Deadlines: A further Joint Status Report due by 3/30/2018. (hmc) (Entered: 02/13/2018)
03/30/2018	<u>245</u>	Consent MOTION for Extension of Time to <i>File Joint Status Report</i> by FIELDING MCGEHEE, III, REBECCA MOORE (Lesar, James) (Entered: 03/30/2018)
03/30/2018		MINUTE ORDER granting Plaintiffs' <u>245</u> Consent Motion for Extension of Time. The parties shall now file a Joint Status Report by April 30, 2018. The parties are advised that further requests for an extension of time for this filing will be disfavored. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/30/18. (lctnm1) (Entered: 03/30/2018)
04/02/2018		Set/Reset Deadlines: Joint Status Report due by 4/30/2018. (hmc) (Entered: 04/02/2018)
04/20/2018	<u>246</u>	STANDING ORDER Establishing Procedures for Cases Before Judge Trevor N. McFadden. The parties are hereby ORDERED to read and comply with the directives in the attached standing order. Signed by Judge Trevor N. McFadden on 4/20/18. (lctnm1) (Entered: 04/20/2018)
04/30/2018	<u>247</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Whitaker, Claire) (Entered: 04/30/2018)
05/01/2018		MINUTE ORDER: In light of the Court's admonition that it would disfavor further extensions of time to propose a schedule for any further proceedings and in light of Plaintiffs' view that mediation would be helpful in bringing this case to its conclusion, Defendant is ordered to show cause by May 8, 2018, why this case should not be referred to a Magistrate Judge for mediation. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/1/18. (lctnm1) (Entered: 05/01/2018)
05/01/2018		Set/Reset Deadlines: Defendant to show cause why case should not be referred by 5/8/2018. (hmc) (Entered: 05/01/2018)
05/08/2018	<u>248</u>	RESPONSE TO ORDER TO SHOW CAUSE by U.S. DEPARTMENT OF JUSTICE re Order, . (Attachments: # <u>1</u> Declaration (Sixteenth Declaration of David Hardy))(Whitaker, Claire) Modified on 5/10/2018 (td). Modified on 5/10/2018 (ztd). (Entered: 05/08/2018)
05/09/2018		MINUTE ORDER: The Declaration of David Hardy attached to the Department of Justice's <u>248</u> Response to Order to Show Cause appears as a blank document. Accordingly, the Department of Justice is directed to refile the Declaration by May 11, 2018. Signed by Judge Trevor N. McFadden on 5/9/18. (lctnm1) (Entered: 05/09/2018)
05/09/2018	<u>249</u>	NOTICE of <i>Filing of 16th Declaration of David Hardy</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration (16th Declaration of David Hardy))(Whitaker, Claire) (Entered: 05/09/2018)
05/09/2018		Set/Reset Deadlines: Defendant's refiling of the Declaration due by 5/11/2018. (hmc) (Entered: 05/09/2018)
05/10/2018		DISREGARD THIS NOTICE OF CORRECTED DOCKET ENTRY: re <u>248</u> Response to Order to Show Cause was entered in error and counsel was instructed pursuant to Minute Order to refile said pleading. (td) Modified on 5/10/2018 (ztd). (Entered: 05/10/2018)
05/10/2018		MINUTE ORDER: Upon review of the Department of Justice's <u>248</u> Response to Order to Show Cause and the attached Declaration, the Court agrees that mediation would not be helpful at this time. The parties are hereby ordered to file a further Joint Status Report with a proposed a briefing schedule by May 30, 2018 if they have not resolved their issues and filed a stipulation of dismissal by that date. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/10/18. (lctnm1) (Entered: 05/10/2018)

05/10/2018		Set/Reset Deadlines: Joint Status Report due by 5/30/2018. (hmc) (Entered: 05/10/2018)
05/26/2018	<u>250</u>	Consent MOTION for Extension of Time to File <i>the Parties' Joint Status Report</i> by U.S. DEPARTMENT OF JUSTICE (Haynes, Fred) (Entered: 05/26/2018)
05/29/2018		MINUTE ORDER: Upon consideration of Defendant's <u>250</u> Consent Motion for Extension of Time and for good cause shown, the Motion for Extension of Time is GRANTED. The parties shall now file their Joint Status Report by June 29, 2018. The parties are warned that any future motions for extensions of time must comply with the Court's <u>246</u> Standing Order, including the requirement that any such motions be filed at least four business days prior to any affected deadline. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/29/18. (lctnm1) (Entered: 05/29/2018)
05/30/2018		Set/Reset Deadlines: Joint Status Report due by 6/29/2018. (hmc) (Entered: 05/30/2018)
06/22/2018	<u>251</u>	Consent MOTION for Extension of Time to <i>File Joint Status Report</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 06/22/2018)
06/22/2018		MINUTE ORDER granting Defendant's <u>251</u> Consent Motion for Extension of Time. The parties shall file their Joint Status Report by July 27, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/22/18. (lctnm1) (Entered: 06/22/2018)
06/25/2018		Set/Reset Deadlines: Joint Status Report due by 7/27/2018. (hmc) (Entered: 06/25/2018)
07/26/2018	<u>252</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 07/26/2018)
07/26/2018		MINUTE ORDER: Upon consideration of the parties' <u>252</u> Joint Status Report, it is hereby ordered that Plaintiffs shall file their Motion for Summary Judgment by September 27, 2018, Defendant shall file its Opposition and Cross-Motion for Summary Judgment by November 6, 2018, Plaintiffs shall file their Reply in Support of their Motion for Summary Judgment and Opposition to Defendant's Cross-Motion for Summary Judgment by December 15, 2018, and Defendant shall file its Reply in Support of its Motion for Summary Judgment by January 15, 2019. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/26/18. (lctnm1) (Entered: 07/26/2018)
07/27/2018		Set/Reset Deadlines: Plaintiff's Motion for Summary Judgment due by 9/27/2018. Defendant's Opposition to Plaintiff's Motion for Summary Judgment and Cross-Motion due by 11/6/2018. Plaintiff's Reply in support of its Motion for Summary Judgment and Opposition to Defendant's Cross-Motion due by 12/15/2018. Defendant's Reply in support of its Cross-Motion due by 1/15/2019. (hmc) (Entered: 07/27/2018)
09/24/2018	<u>253</u>	MOTION for Partial Summary Judgment <i>and MP&A</i> by FIELDING MCGEHEE, III, REBECCA MOORE (Attachments: # <u>1</u> Declaration July 2018 McGehee Decl., # <u>2</u> Appendix Lesar letter to AUSA Abel as attachment to McGehee Decl., # <u>3</u> Exhibit Exh. 1. Lesar-AUSA Whitaker letter, # <u>4</u> Exhibit Doc. 85 Def's Status Report and Proposed Schedule, # <u>5</u> Exhibit Exh. 3. Def's Status Report and Proposed Schedule)(Lesar, James) Modified event title on 9/26/2018 (znmw). (Entered: 09/24/2018)
09/25/2018	<u>254</u>	NOTICE of Filing by FIELDING MCGEHEE, III, REBECCA MOORE re <u>253</u> MOTION for Summary Judgment <i>and MP&A</i> (Attachments: # <u>1</u> Statement of Facts Local Rule 7.1(h) Statement of Material Fact)(Lesar, James) (Entered: 09/25/2018)
10/30/2018	<u>255</u>	MOTION for Extension of Time to <i>File Cross-Motion for Summary Judgment and Opposition to Plaintiffs' Motion</i> by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Proposed Order)(Simon, Jeremy) (Entered: 10/30/2018)
10/31/2018		MINUTE ORDER granting Defendant's <u>255</u> Motion for Extension of Time. It is hereby ORDERED that Defendant may file a cross-motion for summary judgment and its opposition to Plaintiffs' motion on or before November 13, 2018. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/31/18. (lctnm1) (Entered: 10/31/2018)

10/31/2018		Set/Reset Deadlines: Defendant's cross-motion for Summary Judgment and opposition to Plaintiff's Motion for Summary Judgment due by 11/13/2018. (hmc) (Entered: 10/31/2018)
11/13/2018	<u>256</u>	Cross MOTION for Summary Judgment and Opposition to Plaintiffs' Motion for Partial Summary Judgment, Defendant's Local Rule 7(h) Statement and Supporting Memorandum by U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Table of Authorities, # <u>2</u> Proposed Order, # <u>3</u> Seventeenth Hardy Declaration, # <u>4</u> Response to Plaintiffs' Local Rule 7(h) Statement)(Simon, Jeremy) (Entered: 11/13/2018)
11/13/2018	<u>257</u>	Memorandum in opposition to re <u>253</u> MOTION for Partial Summary Judgment (<i>duplicate of Docket Entry No. 256</i>) filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Table of Authorities, # <u>2</u> Proposed Order, # <u>3</u> Seventeenth Hardy Declaration, # <u>4</u> Response to Plaintiffs' Local Rule 7(h) Statement)(Simon, Jeremy) (Entered: 11/13/2018)
12/11/2018	<u>258</u>	Consent MOTION for Extension of Time to respond to Defs' Cross-Motion and Opp. by FIELDING MCGEHEE, III, REBECCA MOORE (Attachments: # <u>1</u> Appendix)(Lesar, James) (Entered: 12/11/2018)
12/12/2018		MINUTE ORDER granting Plaintiffs' <u>258</u> Motion for Extension of Time. It is hereby ORDERED that Plaintiffs may respond to Defendant's <u>256</u> Cross-Motion for Summary Judgment on or before January 4, 2019 and the Defendant's reply is due on or before February 7, 2019. SO ORDERED. Signed by Judge Trevor N. McFadden on 12/12/18. (lctnm1) (Entered: 12/12/2018)
12/12/2018		Set/Reset Deadlines: Plaintiff's Response to Cross-Motion for Summary Judgment due by 1/4/2019; Defendant's Reply due by 2/7/2019. (tg) (Entered: 12/12/2018)
01/02/2019	<u>259</u>	MOTION for Briefing Schedule by FIELDING MCGEHEE, III, REBECCA MOORE (Attachments: # <u>1</u> Text of Proposed Order)(Lesar, James) (Entered: 01/02/2019)
01/02/2019	<u>260</u>	ERRATA by FIELDING MCGEHEE, III, REBECCA MOORE <u>259</u> MOTION for Briefing Schedule filed by REBECCA MOORE, FIELDING MCGEHEE, III. (Attachments: # <u>1</u> Exhibit)(Lesar, James) (Entered: 01/02/2019)